

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 05, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000017684

1. Entity Name

PGA MGP CORP.



Principal Place of Business

C/O NORMAN G. OTODENKER TILLINGHAST
10 WEYBOSSET ST., 10TH FLOOR
PROVIDENCE RI 02903

Mailing Address

C/O NORMAN G. OTODENKER TILLINGHAST
10 WEYBOSSET ST., 10TH FLOOR
PROVIDENCE RI 02903

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3840327

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AXELROD, ALAN D
2500 FIRST UNION FINANCIAL CENTER
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME COHEN, DANIEL
STREET ADDRESS ONE KENNEY DRIVE
CITY- ST- ZIP CRANSTON RI 02920

TITLE P ☐ Delete
NAME COHEN, DANIEL
STREET ADDRESS ONE KENNEY DRIVE
CITY- ST- ZIP CRANSTON RI 02920

TITLE T ☐ Delete
NAME BROWN, DOUGLAS
STREET ADDRESS ONE KENNEY DRIVE
CITY- ST- ZIP CRANSTON RI 02920

TITLE S ☐ Delete
NAME ODKENKER, NORMAN G
STREET ADDRESS 10 WEYBOSSET ST., 10TH FLOOR
CITY- ST- ZIP PROVIDENCE RI 02903

TITLE D ☐ Delete
NAME SCHRETTTER, BERNARD
STREET ADDRESS 115 CONSTITUTION BLVD.
CITY- ST- ZIP FRANKLIN MA 02038

TITLE D ☐ Delete
NAME PORETSKY, JOEL
STREET ADDRESS 405 LEXINGTON AVENUE
CITY- ST- ZIP NEW YORK NY 10174

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 1000000216928
CITY- ST- ZIP 02/05/05-80065-017 150.00

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY- ST- ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/1/05 401-456-1200