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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #	P95000035491	(6)
1. Corporation Name		

PGM, INC.

Mailing Address Principal Place of Business 3250 MARY STREET 3250 MARY STREET SUITE 103 SUITE 103 COCOCNUT GROVE FL 33133 COCOCNUT GROVE FL 33133 3a. Date of Last Report 3. Date Incorporated or Qualified 05/05/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 301 Fee Required Suite スロト SviTe \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes [] No Country Country 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent GOLDBERG CORPORATION INFORMATION SERVICES, INC. 82 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City COCONUT Grave Zip Code 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the objections of Section 107.0505, Florida Statutes. Registered Agent signal are required when renotating CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 1. 1 TITLE TITLE 1,2 NAME PLAVE, LAWRENE S NAM: 3250 MARY STREET, SUITE 103 1.3 STREET ADDRESS STREET ACCRESS COCOCNUT GROVE FL 33133 14 CITY-ST-ZIP CITY - ST - ZIP DELETE 2 1 THILE TILLE 2.2 NAME GOLDBERG, ALAN L NAME 3250 MARY STREET, SUITE 103 2 3 STREET ADDRESS STREET ADDRESS COCOCNUT GROVE FL 33133 2 4 CITY - ST-ZIP CITY - ST- ZIP DELETE 3 1 THILE TITLE MANTEN, JEFFREY M NAME 3250 MARY STREET, SUITE 103 3.3 STREET ADDRESS STREET ADDRESS COCOCNUT GROVE FL 33133 3.4 CITY - ST - ZIP C:TY-SI ZIP ☐ Addition CELE TE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIF City-St-7iP ■ Addition Change DELETE 5 1 THILE 111LF 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIF City - S1 - ZIF Addition ☐ Change

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 Plack 13 of Plack 13 if appeared of a people supplement with an address. an Attachment with an address. appears in Block 12 or Block

6 1 TITLE 6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

NAME

STREET ADDRESS

Tres DOV

DELETE