

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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.



Principal Place of Business

3250 MARY STREET
SUITE 103
COCOONUT GROVE FL 33133

Mailing Address

3250 MARY STREET
SUITE 103
COCOONUT GROVE FL 33133

3. Date Incorporated or Qualified

05/05/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 Suite 301

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 Suite 301

City & State

28

Zip

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Country

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4. FEI Number

65-0579859

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81

Name

ALAN GOLDBERG

82

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

3250 MARY ST, SUITE 301

83

84

City

COCONUT GROVE

FL

85

Zip Code

33133

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and the date if applicable

NOTE: Registered Agent signature required when reinstating

DATE

1/19/96

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

PLAVE, LAWRENE S

STREET ADDRESS

3250 MARY STREET, SUITE 103
COCOONUT GROVE FL 33133

CITY - ST - ZIP

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NAME

GOLDBERG, ALAN L

STREET ADDRESS

3250 MARY STREET, SUITE 103
COCOONUT GROVE FL 33133

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MANTEN, JEFFREY M

STREET ADDRESS

3250 MARY STREET, SUITE 103
COCOONUT GROVE FL 33133

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