

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000053146 (3)**
1. Corporation Name

PG-C LEASING COMPANY OF FLORIDA, INC.

FILED
Oct 07 1998 8:00am
Secretary of State



Principal Place of Business

**1299 E. COMMERCIAL BLVD.
SUITE WEST J
FT. LAUDERDALE FL 33334**

Mailing Address

**1299 E. COMMERCIAL BLVD.
SUITE WEST J
FT. LAUDERDALE FL 33334**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/05/1995

4. FEI Number

65-0645276

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**GAMBRILL, PAULA
3010 NE 45TH STREET
FT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

81 Name **RICHARD A. MORGAN**
82 Street Address (P.O. Box Number is Not Acceptable) **FIRST UNION FINANCIAL CTR. 20TH FLOOR**
83 **200 SOUTH BISCAYNE BLVD.**
84 City **MIAMI** FL 85 Zip Code **33131**

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

Sandra B. Mortham
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-22-98

12. OFFICERS AND DIRECTORS

TITLE **PSTB**
NAME **GAMBRILL, PAULA**
STREET ADDRESS **1299 E COMMERCIAL BLVD**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **PRES**
NAME **GAMBRILL, PAULA** ☐ DELETE

TITLE **PRES**
NAME **GAMBRILL, PAULA** ☐ DELETE

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TITLE **PRES**
NAME **GAMBRILL, PAULA** ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **MARK PARADOWSKI** ☐ Change ☐ Addition

1.2 NAME **MARK PARADOWSKI** ☐ Change ☐ Addition

1.3 STREET ADDRESS **1469 NE 53RD STREET** ☐ Change ☐ Addition

1.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33334** ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paula Gambrell

9/29/98

453-6000

CRZE034 (5/98)