

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000077901 (3)

1. Corporation Name

PERSONAL COMMUNICATIONS GROUP HOLDINGS, INC.



Principal Place of Business

2401 EAST ATLANTIC BLVD
SUITE 300
POMPANO BEACH FL 33062

Mailing Address

2401 EAST ATLANTIC BLVD
SUITE 300
POMPANO BEACH FL 33062-5243

3. Date Incorporated or Qualified
10/10/1995

3a. Date of Last Report
03/19/1996

4. FEI Number
65-0572131

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. 193.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

BIDDISCOMBE, SEAN
2491 E. ATLANTIC BLVD.
SUITE 300
POMPANO BEACH FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, if and when, or when, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person making the report or the registered agent (NOTE: Registered Agent signature required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
D
NAME
BIDDISCOMBE, SEAN
STREET ADDRESS
2401 EAST ATLANTIC BLVD, SUITE 300
CITY, ST, ZIP
POMPANO BEACH FL 33062

☒ DELETE

TITLE
D
NAME
DECKER, CARIN
STREET ADDRESS
2401 EAST ATLANTIC BLVD, SUITE 300
CITY, ST, ZIP
POMPANO BEACH FL 33062

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

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CITY, ST, ZIP

☐ DELETE

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NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒

Change

☐

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐

Change

☐

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

Vice President

☐

Change

☒

Addition

3.2 NAME

DAVID DECKER

3.3 STREET ADDRESS

2401 E. ATLANTIC BLVD SUITE 300

3.4 CITY-ST-ZIP

POMPANO BEACH FL 33062

4.1 TITLE

☐

Change

☐

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐

Change

☐

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐

Change

☐

Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information submitted 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:

Seal President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/97

954-941-1900

Date

Daytime Phone

CR2E034 (9/96)