

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 # **P95000078359 (3)**

1. Corporation Name
PC INTERNATIONAL TRADING CORP.



Principal Place of Business: **5601 CORPORATE WAY SUITE 320 WEST PALM BEACH FL 33407**
Mailing Address: **5601 CORPORATE WAY SUITE 320 WEST PALM BEACH FL 33407**

3. Date Incorporated or Qualified: **10/12/1995**
3a. Date of Last Report: []
4. FEI Number: **65-0618729**
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

2. Principal Place of Business: 21 [] Suite, Apt. #, etc.: 22 [] City & State: 23 [] Zip: 24 [] Country: 25 []
2a. Mailing Address: 26 [] Suite, Apt. #, etc.: 27 [] City & State: 28 [] Zip: 29 [] Country: 30 []

9. Name and Address of Current Registered Agent
**PETERSON, DARRELL L
5601 CORPORATE WAY
SUITE 320
WEST PALM BEACH FL 33407**

10. Name and Address of New Registered Agent
81 Name: []
82 Street Address (P.O. Box Number is Not Acceptable): []
83 []
84 City: []
85 Zip Code: **FL**

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: [] DATE: []
Signature, typed or printed name of registered agent, and the if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE: P/D	NAME: DARRELL L. PETERSON	<input type="checkbox"/> DELETE
TITLE: VP/D	NAME: PATRICK	<input type="checkbox"/> DELETE
TITLE: []	NAME: []	<input type="checkbox"/> DELETE
TITLE: []	NAME: []	<input type="checkbox"/> DELETE
TITLE: []	NAME: []	<input type="checkbox"/> DELETE
TITLE: []	NAME: []	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME: DARRELL L. PETERSON	
1.3 STREET ADDRESS: 5601 Corporate Way, Suite 320	
1.4 CITY-ST-ZIP: West Palm Beach, FL 33407	
2.1 TITLE: VP/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME: PATRICK T. SULLIVAN	
2.3 STREET ADDRESS: 5601 Corporate Way, Suite 320	
2.4 CITY-ST-ZIP: West Palm Beach, FL 33407	
3.1 TITLE: VP/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME: JOHN W. HARRIS	
3.3 STREET ADDRESS: 5601 Corporate Way, Suite 320	
3.4 CITY-ST-ZIP: West Palm Beach, FL 33407	
4.1 TITLE: []	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME: []	
4.3 STREET ADDRESS: []	
4.4 CITY-ST-ZIP: []	
5.1 TITLE: []	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME: []	
5.3 STREET ADDRESS: []	
5.4 CITY-ST-ZIP: []	
6.1 TITLE: []	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME: []	
6.3 STREET ADDRESS: []	
6.4 CITY-ST-ZIP: []	

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 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, unchanged, or on an attachment with an address.

SIGNATURE: **Darrell Peterson**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-96
Date: [] Daytime Phone: []

CR2E034 (12/95)