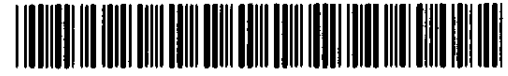


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 14 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P95000078359 (3)**  
 1. Corporation Name  
**PC INTERNATIONAL TRADING CORP.**



|   |   |
|---|---|
| Principal Place of Business<br><b>2001 A AUSTRALIAN AVE<br/>                 RIVIERA BEACH FL 33404<br/>                 US</b> | Mailing Address<br><b>2001 A AUSTRALIAN AVE<br/>                 RIVIERA BEACH FL 33404<br/>                 US</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

|   |  |  |   |   |
|---|--|--|---|---|
| 2. Principal Place of Business<br><b>21 4900 Dyer Blvd</b><br>Suite, Apt. #, etc. | 2a. Mailing Address<br><b>26 4900 Dyer Blvd</b><br>Suite, Apt. #, etc. | 3. Date Incorporated or Qualified<br><b>10/12/1995</b>   | 4. FEI Number<br><b>65-0618729</b>  | Applied For<br><input type="checkbox"/> Applied For<br><input checked="" type="checkbox"/> Not Applicable   |
| 22  | 27   | 5. Certificate of Status Desired<br><input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 23 <b>23 Riviera Beach FL</b><br>City & State                                     | 28 <b>28 Riviera Beach FL</b><br>City & State                          | 24 <b>33407</b><br>Zip   | 25<br>Country   | 29 <b>33407</b><br>Zip  |
| 30<br>Country   |  |  |   |   |

|  |  |   |  |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent<br><b>PETERSON, DARRELL L<br/>                 2001 A AUSTRALIAN AVE<br/>                 RIVIERA BEACH FL 33404</b> |  | 10. Name and Address of New Registered Agent<br><b>81 Patrick Sullivan<br/>                 82 4900 Dyer Blvd<br/>                 83<br/>                 84 Riviera Beach FL 85 33407</b> |  |
|--|--|---|--|

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: *Patrick Sullivan Director* DATE: **4/28/98**

| 12. OFFICERS AND DIRECTORS                     |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|--|--|---|--|
| TITLE<br><b>PD</b>                             | <input type="checkbox"/> DELETE            | 1.1 TITLE<br><b>Change</b>                            | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br><b>PETERSON, DARREN L</b>              |  | 1.2 NAME  |  |
| STREET ADDRESS<br><b>2001 A AUSTRALIAN AVE</b> |  | 1.3 STREET ADDRESS<br><b>4900 Dyer Blvd</b>           |  |
| CITY-ST-ZIP<br><b>RIVIERA BEACH FL</b>         |  | 1.4 CITY-ST-ZIP<br><b>RIVIERA BEACH FL 33407</b>      |  |
| TITLE<br><b>VPD</b>                            | <input type="checkbox"/> DELETE            | 2.1 TITLE<br><b>Change</b>                            | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br><b>SULIVAN, PATRICK T</b>              |  | 2.2 NAME  |  |
| STREET ADDRESS<br><b>2001 A AUSTRALIAN AVE</b> |  | 2.3 STREET ADDRESS<br><b>4900 Dyer Blvd</b>           |  |
| CITY-ST-ZIP<br><b>RIVIERA BEACH FL</b>         |  | 2.4 CITY-ST-ZIP<br><b>Riviera Beach FL 33407</b>      |  |
| TITLE<br><b>VD</b>                             | <input checked="" type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME<br><b>HERTER, JOHN D</b>                  |  | 3.2 NAME  |  |
| STREET ADDRESS<br><b>2001 A AUSTRALIAN AVE</b> |  | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP<br><b>RIVIERA BEACH FL</b>         |  | 3.4 CITY-ST-ZIP                                       |  |
| TITLE  | <input type="checkbox"/> DELETE            | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME   |  | 4.2 NAME  |  |
| STREET ADDRESS                                 |  | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                                    |  | 4.4 CITY-ST-ZIP                                       |  |
| TITLE  | <input type="checkbox"/> DELETE            | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME   |  | 5.2 NAME  |  |
| STREET ADDRESS                                 |  | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                                    |  | 5.4 CITY-ST-ZIP                                       |  |
| TITLE  | <input type="checkbox"/> DELETE            | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME   |  | 6.2 NAME  |  |
| STREET ADDRESS                                 |  | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                                    |  | 6.4 CITY-ST-ZIP                                       |  |

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: *Patrick Sullivan Director* DATE: **4/28/98** 561-848-166

CFR2034 (10/97)