

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

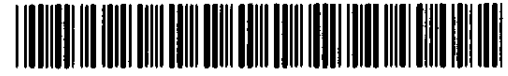
FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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: **2001 A AUSTRALIAN AVE RIVIERA BEACH FL 33404 US**
 Mailing Address: **2001 A AUSTRALIAN AVE RIVIERA BEACH FL 33404 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4900 Dyer Blvd		2a. Mailing Address 4900 Dyer Blvd		3. Date Incorporated or Qualified 10/12/1995	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 65-0618729	
22. City & State Daytona Beach FL		27. City & State Daytona Beach FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip 33407		28. Zip 33407		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		29. Country		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	

9. Name and Address of Current Registered Agent PETERSON, DARRELL L 2001 A AUSTRALIAN AVE RIVIERA BEACH FL 33404				10. Name and Address of New Registered Agent			
81. Name Patrick Sullivan				82. Street Address (P.O. Box Number is Not Acceptable) 4900 Dyer Blvd			
83.				84. City & State Daytona Beach FL			
85. Zip Code 33407							

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, as shown 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	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERSON, DARREN L	1.2 NAME	
STREET ADDRESS	2001 A AUSTRALIAN AVE	1.3 STREET ADDRESS	4900 Dyer Blvd
CITY-ST-ZIP	RIVIERA BEACH FL	1.4 CITY-ST-ZIP	Daytona Beach FL 33407
TITLE	VPD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SULIVAN, PATRICK T	2.2 NAME	
STREET ADDRESS	2001 A AUSTRALIAN AVE	2.3 STREET ADDRESS	4900 Dyer Blvd
CITY-ST-ZIP	RIVIERA BEACH FL	2.4 CITY-ST-ZIP	Daytona Beach FL 33407
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERTER, JOHN D	3.2 NAME	
STREET ADDRESS	2001 A AUSTRALIAN AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH FL	3.4 CITY-ST-ZIP	
TITLE		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		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		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** 561-848-1666

CFR2034 (10/97)