

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000080107 (2)

1. Corporation Name

LAKESHORE PCI, INC.



Principal Place of Business

Mailing Address

832 SOUTH MILITARY TRAIL
DEERFIELD BEACH FL 33442

832 SOUTH MILITARY TRAIL
DEERFIELD BEACH FL 33442

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/16/1995

3a. Date of Last Report

4. FEI Number

65-0624630

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

10. Name and Address of New Registered Agent

TOMPKINS, DARRYL J
2400 EAST COMMERCIAL BOULEVARD, SUITE 820
FORT LAUDERDALE FL 33308

81 Name

Michael D. Goldberg

82 Street Address (P.O. Box Numbers Not Acceptable)

832 S. Military Trail

83

84 City

Deerfield Beach

FL

85 Zip Code

33442

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 understand the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Michael D. Goldberg, VP, S

7/5/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	PORTEN, SCOTT	832 SOUTH MILITARY TRAIL	DEERFIELD BEACH FL 33442	☐
D	PORTEN, HERMAN	832 SOUTH MILITARY TRAIL	DEERFIELD BEACH FL 33442	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	CHANGE	ADDITION
P				☐	☒
VPS	Michael D. Goldberg	832 S. Military Trail	Deerfield Beach, FL 33442	☐	☒
VP	Stephan Porten	5515 Security Lane, Suite 550	Rockville, MD 20852	☐	☒
S	Judith Fitzwater	832 S. Military Trail	Deerfield Beach, FL 33442	☐	☒
T	George Tripp	5515 Security Lane, Suite 550	Rockville, MD 20852	☐	☒
				☐	☒
				☐	☒

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

Michael D. Goldberg VP, S

7/5/96 (954) 422-1883

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (3/96)