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Apr 04 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 # **P95000081837 (3)**

1. Corporation Name
PBMGP INC.



Principal Place of Business

**140 INTRACOASTAL POINTE DRIVE
SUITE 404
JUPITER FL 33477**

Mailing Address

**140 INTRACOASTAL POINTE DRIVE
SUITE 404
JUPITER FL 33477-5082**

3. Date Incorporated or Qualified
10/25/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0615072

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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D EMALFARB, MARK A
STREET ADDRESS
140 INTRACOASTAL POINTE DRIVE, SUITE 404
CITY - ST - ZIP
JUPITER FL 33477

TITLE ☐ DELETE

NAME
D EMALFARB, LISA
STREET ADDRESS
140 INTRACOASTAL POINTE DRIVE, SUITE 404
CITY - ST - ZIP
JUPITER FL 33477

TITLE ☐ DELETE

NAME
D FERRUCCI, MARK A
STREET ADDRESS
C/O CORP. TRUST CO., 1209 ORANGE STRET
CITY - ST - ZIP
WILMINGTON DE 19801

TITLE ☐ DELETE

NAME
D FERRUCCI, MARK A
STREET ADDRESS
C/O CORP. TRUST CO., 1209 ORANGE STRET
CITY - ST - ZIP
WILMINGTON DE 19801

TITLE ☐ DELETE

NAME
D FERRUCCI, MARK A
STREET ADDRESS
C/O CORP. TRUST CO., 1209 ORANGE STRET
CITY - ST - ZIP
WILMINGTON DE 19801

TITLE ☐ DELETE

NAME
D FERRUCCI, MARK A
STREET ADDRESS
C/O CORP. TRUST CO., 1209 ORANGE STRET
CITY - ST - ZIP
WILMINGTON DE 19801

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ 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 ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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 supplied with this form 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/97

Date

561-743-8900

Daytime Phone #

CR2E034 (9/96)