

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000090017 (1)

1. Corporation Name

P & G BUILDING, INC.



Principal Place of Business

210 UNIVERSITY DRIVE
SUITE 806
CORAL SPRINGS FL 33071

Mailing Address

210 UNIVERSITY DRIVE
SUITE 806
CORAL SPRINGS FL 33071

3. Date Incorporated or Qualified

11/27/1995

3a. Date of Last Report

2. Principal Place of Business:

21 7880 N. UNIVERSITY DR

2a. Mailing Address

26 7880 N UNIVERSITY DR

4. FEI Number

65-0625115

Applied For
Not Applicable

Suite, Apt. #, etc.

22 100

Suite, Apt. #, etc.

27 100

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 TAMPA FL

City & State

28 TAMPA FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 33321

Country

25 USA

Zip

29 FL 33321

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GOLDSTEIN, IRV
210 UNIVERSITY DRIVE
SUITE 806
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 7880 N. UNIVERSITY DR #100

84 City

TAMPA

FL

85 Zip Code

33321

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 and printed name of registered agent (if the incorporator)

Signature typed and printed name of registered agent (if the incorporator)

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME IRVING L. GOLDSTEIN

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

12 NAME IRVING L. GOLDSTEIN

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE ☐ Change ☒ Addition

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE ☐ Change ☐ Addition

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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-06/19/96--01083--041
***200.00

05-01-96 OR

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-96

934 726-3660

CR2E034 (12/95)