

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000093468 (3)

1. Corporation Name

PEMB, INC.

Principal Place of Business

C/O STEPHEN BITTEL
1200 BRICKELL AVE SUITE 1500
MIAMI FL 33131

Mailing Address

C/O STEPHEN BITTEL
1200 BRICKELL AVE SUITE 1500
MIAMI FL 33131

APPROVED
AND
FILED

12/07/1995

RECEIVED
TALLAHASSEE, FLORIDA



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/07/1995

3a. Date of Last Report

4. FET Number

☒ 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

KEY CORPORATE SERVICES, INC.
200 S BISCAYNE BLVD
20TH FLOOR
MIAMI FL 33131

81 Name

Terranova Corporation

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

1200 Brickell Ave., Ste. 1500

83

84 City

Miami

FL

85 Zip Code
33131

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 of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

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

Stephen A. Bittel

13 STREET ADDRESS

1200 Brickell Ave., Ste. 1500

14 CITY- ST- ZIP

Miami, Florida 33131

2. TITLE ☐ Change ☒ Addition

22 NAME

Vice President

23 STREET ADDRESS

Beth Bohm

24 CITY- ST- ZIP

1200 Brickell Ave, Ste. 1500

3. TITLE ☐ Change ☒ Addition

32 NAME

Vice President

33 STREET ADDRESS

Linda Maresa

34 CITY- ST- ZIP

1200 Brickell Ave., Ste. 1500

4. TITLE ☐ Change ☐ Addition

42 NAME

Mia., FL 33131

43 STREET ADDRESS

44 CITY- ST- ZIP

5. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

100001827901

05/17/96-08/24/96

***200.00 ***200.00

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)(a), 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

Stephen A. Bittel

5/1/96 (305) 588-8700

CR2E034 (12/95)