

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90185 017 ***150.00

DOCUMENT # **P95000093468**

1. Corporation Name
PEMB, INC.



Principal Place of Business
**C/O TERRANOVA CORP.
1200 BRICKELL AVE SUITE 1500
MIAMI FL 33131**

Mailing Address
**C/O TERRANOVA CORP.
1200 BRICKELL AVE SUITE 1500
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1995

4. FEI Number

65-0784651

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**TERRANOVA CORPORATION
1200 BRICKELL AVE., STE 1500
MIAMI FL 33131**

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **BITTEL, STEPHEN H**
STREET ADDRESS **1200 BRICKELL AVE., STE 1500**
CITY-ST-ZIP **MIAMI FL 33131**

11.1 TITLE
12. NAME
13. STREET ADDRESS
14. CITY-ST-ZIP

TITLE **VP** ☐ DELETE
NAME **BOHEIM, BETH**
STREET ADDRESS **1200 BRICKELL AVE., STE 1500**
CITY-ST-ZIP **MIAMI FL 33131**

21.1 TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

TITLE **VP** ☒ DELETE
NAME **MIKESH, LINDA**
STREET ADDRESS **1200 BRICKELL AVE, STE 1500**
CITY-ST-ZIP **MIAMI FL 33131**

31.1 TITLE
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41.1 TITLE
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51.1 TITLE
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61.1 TITLE
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

AZOR, BETH

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-21-99 (305) 358-8700

0189866

CR2E034 (11/98)