

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 # P95000094422 (9)

1. Corporation Name

THE PLAYER DESIGN GROUP INC.

PROTECH APPLICATIONS CORP.

Principal Place of Business

1085 NW 126 PLACE
MIAMI FL 33182

Mailing Address

1085 NW 126 PLACE
MIAMI FL 33182



3. Date Incorporated or Qualified -
12/13/1995

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 3440 HOLLYWOOD BLVD

26 3440 HOLLYWOOD BLVD

4. FEI Number
65-0627703

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 120

27 SUITE 120

5. Certificate of Status Desired \$8.75 Additional
Fee Required

City & State

City & State

23 HOLLYWOOD, FL

28 HOLLYWOOD, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33021 25 USA

29 33021 30 USA

8. This corporation has liability for intangible tax under s. 190.32,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PETRACELLI, JOHN
1085 NW 126 PLACE
MIAMI FL 33182

81 Name
STUART LEVIN

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

3440 HOLLYWOOD BLVD

83 SUITE 120

84 City
HOLLYWOOD

FL

85 State Code
12032

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]

Date of Filing: May 10, 1996

May 10, 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
PETRACELLI, JOHN
1085 NW 126 PLACE
MIAMI FL 33182 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
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CITY-ST-ZIP
☐ DELETE

TITLE
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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
PRESIDENT + DIRECTOR ☐ Change ☒ Addition
MARGARITA CORTEZ
3440 HOLLYWOOD BLVD - #120
HOLLYWOOD, FL 33021

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY-ST-ZIP
SR. VICE PRES, SEC TREAS
+ DIRECTOR - STUART LEVIN
3440 HOLLYWOOD BLVD - #120
HOLLYWOOD, FL 33021 ☐ Change ☐ Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY-ST-ZIP
☐ Change ☐ Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-ST-ZIP
☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
☐ Change ☐ Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY-ST-ZIP
☐ Change ☐ Addition

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] STUART LEVIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/96 (954) 894-9800
Date Daytime Phone #

CR2E034 (12/95)