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FILED

May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000096873 (1)

1. Corporation Name
PDG HOLDINGS CORPORATION

Principal Place of Business

1711-A SOUTH 10TH STREET
SAFETY HARBOR FL 34695

Mailing Address

1711-A SOUTH 10TH STREET
SAFETY HARBOR FL 34695



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2901 Rigsby Lane

Suite, Apt. #, etc.

22 City & State

23 Safety Harbor, FL

24 34695 25 XXXXXXXX

2a. Mailing Address
26 2901 Rigsby Lane

Suite, Apt. #, etc.

27 City & State

28 Safety Harbor, FL

29 34695 30 XXXXXXXX

3. Date Incorporated or Qualified

12/26/1995

4. FEI Number

59-3351855

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CONNOR, MICHAEL P
1711-A SOUTH 10TH STREET
SAFETY HARBOR FL 34695

10. Name and Address of New Registered Agent

81 Name

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

2901 Rigsby Lane

83

84 City

Safety Harbor

FL

85 Zip Code
34695

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MONROE, CHARLES H., III
STREET ADDRESS 1711-A SOUTH 10TH STREET
CITY - ST - ZIP SAFETY HARBOR FL 34695

TITLE VPST
NAME CONNOR, MICHAEL P
STREET ADDRESS 1711-A SOUTH ST
CITY - ST - ZIP SAFETY HARBOR FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE PTD
2.2 NAME Connor, Michael P.
2.3 STREET ADDRESS 2901 Rigsby Lane
2.4 CITY - ST - ZIP Safety Harbor FL 34695

3.1 TITLE AS
3.2 NAME Mary Bridget Tones
3.3 STREET ADDRESS 2901 Rigsby Lane
3.4 CITY - ST - ZIP Safety Harbor, FL 34695

4.1 TITLE VP
4.2 NAME Scott Torrie
4.3 STREET ADDRESS 2901 Rigsby Lane
4.4 CITY - ST - ZIP Safety Harbor, FL 34695

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing 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 registered agent 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 addition or change to Block 13.

SIGNATURE:

CP2E034 (10/97)