2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P96000035358** Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** PCC DIRECT, INC. 03-01-2000 90087 001 26,250.00 Mailing Address Principal Place of Business 601 CLEARWATER PARK RD. 601 CLEARWATER PARK RD. WEST PALM BEACH FL 33401-6233 WEST PALM BEACH FL 33401 11144 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0684251 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATSON, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 601 CLEARWATER PARK RD. WEST PALM BEACH FL 33401 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change DC ☐ Delete TITLE TITLE PAXSON, LOWELL W NAME NAME STREET ADDRESS 601 CLEARWATER PARK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Addition Delete TITLE TITLE Sagansky, Jeff BOCOCK, JAMES B NAME NAME 601 Clearwater Park Road **601 CLEARWATER PARK ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP West Palm Beach, Florida 33401-6233 CITY-ST-ZIP W PALM BEACH FL ☐ Addition □x Change Delete TIT! F TITLE Grossman, Seth A. TEK, ARTHUR D NAME NAME 601 Clearwater Park Road **601 CLEARWATER PARK ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL West Palm Beach, Florida 33401-6233 Change ☐ Addition ☐ Delete TITLE TITI F MORRISON, ANTHONY L NAME NAME 601 CLEARWATER PARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE WATSON, WILLIAM L NAME NAME 601 CLEARWATERPARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W PALM BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE GAMACHE, KENNETH M. NAMÉ **601 CLEARWATER PARK ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

William L. Watson, Secretary 561-659-4122

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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