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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000079091 (0)

1. Corporation Name
PILGRIM CAPITAL, INC.



Principal Place of Business

Mailing Address

125 RIVERWAY DRIVE
VERO BEACH FL 32963

125 RIVERWAY DRIVE
VERO BEACH FL 32963-2634

3. Date Incorporated or Qualified

09/23/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CALDWELL, WILLIAM W
758 BEACHLAND BLVD.
VERO BEACH FL 32963

81. Name Richard H. Pippert
82. Street Address (P.O. Box Number is Not Acceptable)
125 Riverway Drive
83.
84. City Vero Beach FL 85. Zip Code 32963

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 Richard H. Pippert

3/18/97

(NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME PIPPERT, RICHARD H
2. STREET ADDRESS 19 PILGRIM DRIVE
3. CITY, ST, ZIP GREENWICH CT 06831
4. NAME PIPPERT, PATRICIA S
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