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Mailing Address

PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Apr 03 1997 8:00am

Secretary of State

(96/6)

407-783-8780

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000080247 (5)

PROFESSIONAL MANAGEMENT GROUP, INC.

SIGNATURE: ROLLIN SWANSON

18 W POINT DR. 18 W POINT DR. COCOA BEACH FL 32831-5304 COCOA BEACH FL 32931-5304 3. Date Incorporated or Qualified 3a. Date of Last Report 09/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Applica Not Applicable 21 26 Suite, Apt. #, ctc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Country Zırı 8. This corporation has liability for intangible tax under s. 199.032, Yes 24 29 30 Florida Statutes □ No 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SWANSON, RALPH W 18 W POINT DR. 82 Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH FL 32931-5304 83 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 tele it applicable (NOTE: Registered Agent signature required when reinslating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE THEE SWANSON, RALPH W 1.2 NAME NAME 18 W POINT DR. 1.3 STREET ADDRESS COCOA BEACH FL 32931-5304 CHY-Si-ZIP 1.4 CITY-ST-ZIP DΡ DELETE Change Addition THE 2.1 TITLE DV SWANSON, PATRICIA A 2.2 NAME NAME 18 W POINT DR. 2.3 STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931-5304 2 4 CITY-ST-ZIP CHY-\$1-Z# DELETE V/T/O PRABhudial, Vijai Change Addition TILLE 3.1 TITLE PRABHUDIAL, VIZAI 3.2 NAME 445 SIMS WAY STREET ADDRESS 3.3 STREET ADDRESS MERRITT ISLAND FL 32952 34. CITY-ST-ZIP CHY-ST-7P DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 011Y-51-20° 4.4 CITY - ST - ZIP DELETE TITLE 5.1 THUE Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST- 7IP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAM: STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-S1-2(P 14. I do 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 eath; 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.