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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000096962 (1)

1. Corporation Name
PC INDUSTRIAL DESIGN CORP.



Principal Place of Business
1598 SAN MARCO RD
MARCO ISLAND FL 34145

Mailing Address
1598 SAN MARCO RD
MARCO ISLAND FL 34145-5164

3. Date Incorporated or Qualified 12/02/1996	3a. Date of Last Report
4. FEI Number 993418091	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

TUCKER, E. GLENN
1598 SAN MARCO RD
MARCO ISLAND FL 34145

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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

Thomas J. Fox

(NOTE: Registered Agent signature required when reinstating)

THOMAS J. FOX

2/1/97

12. OFFICERS AND DIRECTORS	<input type="checkbox"/> DELETE
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	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE	Vice President
1.2 NAME	Thomas J. Fox
1.3 STREET ADDRESS	1098 San Marco Rd.
1.4 CITY- ST- ZIP	Marco Island, FL 34145
2.1 TITLE	Treasurer
2.2 NAME	Thomas J. Fox
2.3 STREET ADDRESS	1598 San Marco Rd.
2.4 CITY- ST- ZIP	San Marco, FL 34145
3.1 TITLE	Secretary
3.2 NAME	Thomas J. Fox
3.3 STREET ADDRESS	1098 San Marco Road
3.4 CITY- ST- ZIP	San Marco, FL 34145
4.1 TITLE	President
4.2 NAME	Thomas J. Fox
4.3 STREET ADDRESS	1598 San Marco Rd.
4.4 CITY- ST- ZIP	Marco Island, FL 34145
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 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 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:

Thomas J. Fox

2/1/97

389-7609

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

0008455

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