

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2003 8:00 am
Secretary of State

07-15-2003 90023 001 ***150.00

0146018 AB

DOCUMENT # P96000099647

1. Entity Name

PFG HOLDING, INC.



Principal Place of Business

3015 N GALLAGHER RD
SUITE 500
DOVER FL 33527
US

Mailing Address

12500 WEST CREEK PARKWAY
RICHMOND VA 23238
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3414474

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete
NAME SLEDO, ROBERT C
STREET ADDRESS 6800 PARAGON PLACE STE 500
CITY-ST-ZIP RICHMOND VA

TITLE CD ☒ Change ☐ Addition
NAME SLEDD, ROBERT C.
STREET ADDRESS 12500 West Creek Parkway
CITY-ST-ZIP Richmond, VA. 23238

TITLE P ☐ Delete
NAME GRAY, MICHAEL C
STREET ADDRESS 6800 PARAGON PLACE STE 500
CITY-ST-ZIP RICHMOND VA

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS 12500 West Creek Parkway
CITY-ST-ZIP Richmond, VA. 23238

TITLE AS ☐ Delete
NAME AUSTIN, JOHN
STREET ADDRESS 6800 PARAGON PLACE STE 500
CITY-ST-ZIP RICHMOND VA

TITLE VD ☒ Change ☐ Addition
NAME
STREET ADDRESS 12500 West Creek Parkway
CITY-ST-ZIP Richmond, VA. 23238

TITLE AVP ☐ Delete
NAME FISHBEIN, ROBERT
STREET ADDRESS 6800 PARAGON PLACE, STE 500
CITY-ST-ZIP RICHMOND VA

TITLE V ☒ Change ☐ Addition
NAME
STREET ADDRESS 12500 West Creek Parkway
CITY-ST-ZIP Richmond, VA. 23238

TITLE T ☒ Delete
NAME GRADE, JOEL
STREET ADDRESS 3150 N. GALLAGHER RD
CITY-ST-ZIP DOVER FL

TITLE V ☐ Change ☒ Addition
NAME Jeffery W. Fender
STREET ADDRESS 12500 West Creek Parkway
CITY-ST-ZIP Richmond, VA. 23238

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/03

804-484-7700

Date

Daytime Phone #

CR2E034 (4/03)