

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000018897 (3)

1. Corporation Name

P G MANAGEMENT SYSTEMS, INC.



Principal Place of Business

8401 SW 16TH STREET
MIAMI FL 33145

Mailing Address

3401 SW 16TH STREET
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1997

4. FEI Number

65-0732210

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 10301 SW 50 Ter

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33165

Country

25 DADE

2a. Mailing Address

26 10301 SW 50 Ter

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33165

Country

30 DADE

9. Name and Address of Current Registered Agent

GODOY, PEDRO

~~3401 SW 16TH STREET~~

~~MIAMI FL 33145~~

10301 SW 50 Ter

Miami, FL 33165

81 Name

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

83

84 City

FL

85 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 fee if applicable

(NOR: Registered Agent's signature required when resigning)

DATE

OFFICERS AND DIRECTORS

TITLE	DPS	<input type="checkbox"/> DELETE
NAME	GODOY, PEDRO	
STREET ADDRESS	3401 SW 16TH STREET	
CITY-ST-ZIP	MIAMI FL 33145	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	GODOY, VIRGILIO	
STREET ADDRESS	3401 SW 16TH STREET	
CITY-ST-ZIP	MIAMI FL 33145	
TITLE		<input checked="" type="checkbox"/> DELETE
NAME	SALGADO, ELDING R	
STREET ADDRESS	3401 SW 16TH STREET	
CITY-ST-ZIP	MIAMI FL 33145	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DPS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.2 NAME	Godoy, Pedro		
1.3 STREET ADDRESS	10301 SW 50 Ter.		
1.4 CITY-ST-ZIP	Miami, FL 33165		
2.1 TITLE	VICE President	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME	MARIO A. MURILLO		
2.3 STREET ADDRESS	10301 SW 50 Ter.		
2.4 CITY-ST-ZIP	Miami, FL 33165		
3.1 TITLE	TREASURER	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME	Clara Del Sol		
3.3 STREET ADDRESS	10301 SW 50 Ter.		
3.4 CITY-ST-ZIP	Miami, FL 33165		
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. 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 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: Pedro J. Godoy

01-05-98

305 844-0771

CR2E034 (10/97)