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FILED

Jan 29 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 # P97000088633 (7)

1. Corporation Name

PL INVESTMENTS HOLDINGS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1000 CHAPEL TREE CIRCLE

APT. C

BRANDON FL 33511

Mailing Address

1000 CHAPEL TREE CIRCLE

APT. C

BRANDON FL 33511

2. Principal Place of Business

21 10521 CORY LAKE DR

Suite, Apt. #, etc.

22

City & State

23 TAMPA, FL

Zip

24 33647

Country

25 US

2a. Mailing Address

26 10521 CORY LAKE DR.

Suite, Apt. #, etc.

27

City & State

28 TAMPA FL

Zip

29 33647

Country

30 US

3. Date Incorporated or Qualified

10/14/1997

4. FEI Number

59-347 4833

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

SUMPTER, LANNY G

1000 CHAPEL TREE CIRCLE

APT. C

BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name

SUMPTER, LANNY G.

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

10521 CORY LAKE DR.

83

84 City

TAMPA

FL

85 Zip Code

33647

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) and printed name of registered agent and title if applicable

(NO) Registered Agent signature required when installing

1/22/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D BENTON, P.J.

STREET ADDRESS 1000 CHAPEL TREE CIRCLE

CITY-ST-ZIP BRANDON FL 33511

TITLE ☐ DELETE

NAME SUMPTER, LANNY G

STREET ADDRESS 1000 CHAPEL TREE CIRCLE

CITY-ST-ZIP BRANDON FL 33511

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME DIRECTOR

1.3 STREET ADDRESS BENTON, R.J.

1.4 CITY-ST-ZIP 10521 CORY LAKE DR.

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME DIRECTOR

2.3 STREET ADDRESS SUMPTER, LANNY G.

2.4 CITY-ST-ZIP 10521 CORY LAKE DR.

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP TAMPA, FL 33647

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 as an attachment with an address.

CR2E034 (10/97)