

CORPORATION ANNUAL REPORT 1999



Katharine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P98000054557

1. Corporation Name PG RESIDENTIAL DEVELOPMENT COMPANY

Principal Place of Business 790 E BROWARD BLVD SUITE 400 FORT LAUDERDALE FL 33301

Mailing Address 790 E BROWARD BLVD SUITE 400 FORT LAUDERDALE FL 33301

REINSTATEMENT DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/16/1998
4. FEI Number 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 the current year intangible and Personal Property Tax. Yes No

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

9. Name and Address of Current Registered Agent
MURDOCH, ROBERT E
790 E BROWARD BLVD
SUITE 400
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
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 Robert E. Murdoch DATE

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains entries for JORDI, MARGARITHA and other officers/directors.

Table with 4 columns: 11 TITLE, 12 NAME, 13 STREET ADDRESS, 14 CITY-ST-ZIP. Contains handwritten entries for 7/14/99 90016 039 \$ 226.69 and 7/14/99 90016 040 \$ 323.31.

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, and that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same effect as if I were the officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Section 119.07(3)(i), Florida Statutes, Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. Jordi DATE: 5/25/99 DAYTIME PHONE: 954-503-2070