

FILED
May 13, 1999 8:00 am
Secretary of State

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

05-13-1999 90024 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>PC 98000068035</u>			
1. Corporation Name <u>PC Labs & Resources, Inc.</u>		5850 T.G. Lee Blvd., Suite 540 Orlando, FL <u>32822</u>	
Principal Place of Business <u>5950 Hazeltine National Drive, Suite 540</u> Orlando, FL <u>32822</u>		Mailing Address <u>5850 T.G. Lee Blvd., Suite 540</u> Orlando, FL <u>32822</u>	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24 25		29 30	
9. Name and Address of Current Registered Agent <u>Mark W. Mazzeo</u> <u>901 Venetia Bay Blvd.</u> <u>Suite 310 J</u> <u>Venice, FL 34292</u>		10. Name and Address of New Registered Agent	
81 Name <u>Mark W. Mazzeo</u>		82 Street Address (P.O. Box Number is Not Acceptable) <u>333 W. Venice Ave.</u>	
83		84 City <u>Venice, FL</u> 85 Zip Code <u>34285</u>	
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 Signatures of officers or directors of corporation and the registered agent are required when completing this form. (NOTE: Registered Agent's signature is required when completing this form.) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE <u>President/Director</u> ☐ DELETE		13.1 TITLE ☐ Change ☐ Addition	
12.2 NAME <u>Rebecca J. Runyan</u>		13.2 NAME	
12.3 STREET ADDRESS <u>5950 Hazeltine National Drive, Suite 510</u>		13.3 STREET ADDRESS	
12.4 CITY-STATE-ZIP <u>Orlando, FL 32822</u>		13.4 CITY-STATE-ZIP	
12.5 TITLE ☐ DELETE		13.5 TITLE ☐ Change ☐ Addition	
12.6 NAME		13.6 NAME	
12.7 STREET ADDRESS		13.7 STREET ADDRESS	
12.8 CITY-STATE-ZIP		13.8 CITY-STATE-ZIP	
12.9 TITLE ☐ DELETE		13.9 TITLE ☐ Change ☐ Addition	
12.10 NAME		13.10 NAME	
12.11 STREET ADDRESS		13.11 STREET ADDRESS	
12.12 CITY-STATE-ZIP		13.12 CITY-STATE-ZIP	
12.13 TITLE ☐ DELETE		13.13 TITLE ☐ Change ☐ Addition	
12.14 NAME		13.14 NAME	
12.15 STREET ADDRESS		13.15 STREET ADDRESS	
12.16 CITY-STATE-ZIP		13.16 CITY-STATE-ZIP	

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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 included 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, with all other like empowered.

SIGNATURE:

Rebecca J. Runyan

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