

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

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Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S18176** (5)
1. Corporation Name
PEGASUS ACQUISITION CORPORATION



Principal Place of Business 950 SE 12TH ST HIALEAH FL 33010	Mailing Address 950 SE 12TH ST HIALEAH FL 33010-5931
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/13/1990	3a. Date of Last Report 05/01/1996
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0232667		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent FINAZZO, NICOLAS 950 SE 12TH ST HIALEAH FL 33010				10. Name and Address of New Registered Agent			
				81 Name	MICHAEL R. HENRICKSON		
				82 Street Address (P.O. Box Number is Not Acceptable)	950 S.E. 12 STREET		
				83			
				84 City	HIALEAH	85 FL	Zip Code 33010

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 *Michael R. Henrickson* **MICHAEL R. HENRICKSON** ASS'T. SEC. 3/27/97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	DP	BATCHELOR, GEORGE E	950 SE 12TH ST HIALEAH FL				
	DAS	BATCHELOR, ANNE O.	950 SE 12TH ST HIALEAH FL				
	VD	DOUST, RICHARD	ONE MARITIME PLAZA, 15TH FLOOR SAN FRANCISCO CA				
	T	HIGGINS, JOHN	950 SE 12TH ST HIALEAH FL				
	AS	DAWSON, HUMPHREY	950 SE 12TH ST HIALEAH FL				
	D	BATCHELOR, MARIANNE	950 SE 12 ST. HIALEAH FL				

See ATTACHED LIST

14. I do 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. **MICHAEL R. HENRICKSON**

SIGNATURE: *Michael R. Henrickson* **MICHAEL R. HENRICKSON** ASS'T SECRETARY 3-27-97 (305) 889-6222
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

OFFICERS & DIRECTORS

COMPANY: PEGASUS ACQUISITION CORP.

<u>Title</u>	<u>Name</u>	<u>Address</u>
P/D/C	Batchelor, George E. -	950 S.E. 12th Street Hialeah, FL 33010
D/S	Batchelor, Marianne T. -	950 S.E. 12th Street Hialeah, FL 33010
D	Ferraresi, Daniel J.	950 S.E. 12th Street Hialeah, FL 33010
V	Doust, Richard -	950 S.E. 12th Street Hialeah, FL 33010
V	Harding-Brown, Greg	950 S.E. 12th Street Hialeah, FL 33010
T	Higgins, John J. -	950 S.E. 12th Street Hialeah, FL 33010
AS	Henrickson, Michael R.	950 S.E. 12th Street Hialeah, FL 33010
AS	Dawson, Humphrey-	950 S.E. 12th Street Hialeah, FL 33010