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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

S18176

(5)

PEGASUS ACQUISITION CORPORATION

FILED May 15 1998 8:00am Secretary of State



Mailing Address Principal Place of Business 950 SE 12TH ST 950 SE 12TH ST HIALEAH FL 33010 HIALEAH FL 33010 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/13/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0232667 Not Applicable 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Žίο Zıp Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent **B1** Name · HENRICKKSON, MICHAEL R POLK, RHONDA S. 950 SE 12TH ST 82 Street Address (P.O. Box Number is Not Acceptable)
950 S.E. 12th STREET HIALEAH FL 33010 83 33010 84 HIALEAH 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 Static of Florida Such change was authorized by the corporation's board of directors. Floreby accept the appointment as registered agent. Fam familiar with, and accept the obligations of Section 607.0505, Florida Statutes asse Lecretar SIGNATURE ired when re-nstating) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 PC CELETE 11 TITLE TITLE BATCHELOR, GEORGE E 1.2 NAME NAME 950 SE 12TH ST STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE FERRARESI, DANIEL J 22 NAME NAME 950 S.E. 12TH ST. 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL CITY - ST - ZIP 2 4 CITY - ST - ZIP Change ■ Addition DELETE 3 1 TITLE TITLE DOUST, RICHARD 3 2 NAME NAME ONE MARITIME PLAZA, 15TH FLOOR 3 3 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition D DELETE 4.1 TITLE HIGGINS, JOHN NAME 4.2 NAME 950 SE 12TH ST 4.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE DAWSON, HUMPHREY 5.2 NAME NAME 950 SE 12TH ST 5.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 5 4 CHTY-ST-ZIP CITY-ST-ZIP **X** Addition Change DELETE DS 61 TITLE TITLE **BATCHELOR, MARIANNE** 62 NAME NAME 950 SE 12 ST. 6.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 6.4 CITY - ST - ZIP CITY-ST-ZIP

I hereby cortify 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

4/11/98 (305)889-6222

OFFICERS & DIRECTORS

COMPANY: PEGASUS ACQUISITION CORP.

| Title | <u>Name</u> | <u>Address</u> |
|--------------|---------------------|---|
| V | Harding-Brown, Greg | 950 S.E. 12 th Street Hialeah, FL |
| AS | Polk, Rhonda S. | 950 S.E. 12 th Street Hialeah, FL |

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

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| incipal Place 50 SE 12TH MALEAH FL 3 | | Mailing Address 950 SE 12TH ST. HIALEAH FL 33010 | | | TE IN THIS SPACE |
| Principal Pla | ace of Business | 2a. Mailing Address | <u> </u> | 11/19/1986 4. FEI Number | Applied |
| | | 26 | | 59-2739284 | Not Appl |
| Suite, Apt. | #, etc. | Suite, Apt #, etc. | | 5. Certificate of Status Desired | \$8.75 Addition |
| City & State |) | City & State | | 6. Election Campaign Financing | \$5.00 May E |
| Zip | Country | 28 Zip | Country | Trust Fund Contribution | Added to Fee |
| | 25 | 29 | 30 | 8. This corporation owes or has p Personal Property Tax due Jur | |
| | 9, Name and Address of Current | Registered Agent | 81 Name - | 10. Name and Address of New R | Registered Agent |
| | NRICKSON, MICHAEL R) SE 12TH ST. | |] | POLK, RHONDA S. | |
| | LEAH FL 33010 | | 82 Street Ad | Idress (P.O. Box Number is Not Accepta 50 S.E. 12TH STRE | able) ET |
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| | • | | 83 | | |
| | | | 83 84 City | | 85 Zip Code |
| , Pursuani i | the provisions of Sections 607 0507 | and 607-1508, Florida Stat | 83 84 City Hules, the above-named co | IIALEAH orporation submits this statement for the | FL 33010 e purpose of changing its regis |
| office or re | to the provisions of Sections 607 0507 | of Florida. Such change was | 83 84 City H utes, the above-named or sauthorized by the corror | | FL 33010 e purpose of changing its regis |
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