


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

FILED  
May 15 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 # 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	
2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip 29 Country	
3. Name and Address of Current Registered Agent HENRICKSON, MICHAEL R 950 SE 12TH ST HIALEAH FL 33010		4. Name POLK, RHONDA S. 5. Street Address (P.O. Box Number is Not Acceptable) 950 S.E. 12th STREET 6. City HIALEAH 7. State FL 8. 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: Rhonda S. Polk, Asst. Secretary 5/14/98			
12. OFFICERS AND DIRECTORS TITLE: DP NAME: BATCHELOR, GEORGE E STREET ADDRESS: 950 SE 12TH ST CITY - ST - ZIP: HIALEAH FL TITLE: D NAME: FERRARESI, DANIEL J STREET ADDRESS: 950 S.E. 12TH ST. CITY - ST - ZIP: HIALEAH FL TITLE: VD NAME: DOUST, RICHARD STREET ADDRESS: ONE MARITIME PLAZA, 15TH FLOOR CITY - ST - ZIP: SAN FRANCISCO CA TITLE: T NAME: HIGGINS, JOHN STREET ADDRESS: 950 SE 12TH ST CITY - ST - ZIP: HIALEAH FL TITLE: AS NAME: DAWSON, HUMPHREY STREET ADDRESS: 950 SE 12TH ST CITY - ST - ZIP: HIALEAH FL TITLE: D NAME: BATCHELOR, MARIANNE STREET ADDRESS: 950 SE 12 ST. CITY - ST - ZIP: HIALEAH FL		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE: PDC 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY - ST - ZIP: 2.1 TITLE: 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY - ST - ZIP: 3.1 TITLE: V 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY - ST - ZIP: 4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY - ST - ZIP: 5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY - ST - ZIP: 6.1 TITLE: DS 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY - ST - ZIP:	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/13/1990	
4. FEI Number 65-0232667	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 on an attachment with an address.

SIGNATURE: Rhonda S. Polk, Asst. Secretary, 4/11/98 (305) 889-6222

CR2E034 (10/97)

**OFFICERS & DIRECTORS**

**COMPANY: PEGASUS ACQUISITION CORP.**

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

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PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Motham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J42962 (7)  
1. Corporation Name  
PUERTO RICO DEVELOPMENT CORPORATION

Principal Place of Business  
950 SE 12TH ST.  
HIALEAH FL 33010

Mailing Address  
950 SE 12TH ST.  
HIALEAH FL 33010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/19/1986	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2739284	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	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HENRICKSON, MICHAEL R 950 SE 12TH ST. HIALEAH FL 33010		10. Name and Address of New Registered Agent 81 Name POLK, RHONDA S. 82 Street Address (P.O. Box Number is Not Acceptable) 950 S.E. 12TH STREET 83 84 City HIALEAH FL 85 Zip Code 33010	
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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 *Rhonda S. Polk, Asst. Secretary* DATE 5/6/98  
NOTE: Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCP BATCHELOR, GEORGE E. 950 SE 12TH ST. HIALEAH FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV FERRARESI, DANIEL J. 950 SE 12TH ST. HIALEAH FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS HENRICKSON, MICHAEL R 950 SE 12TH ST. HIALEAH FL <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HIGGINS, JOHN J. 950 SE 12TH ST. HIALEAH FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS BATCHELOR, MARIANNE T. 950 SE 12TH ST. HIALEAH FL <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS DAWSON, HUMPHREY 950 S.E. 12TH STREET HIALEAH FL <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 on an attachment with an address.

SIGNATURE: *Rhonda S. Polk, Asst. Secretary* 4/10/98 (305) 889-6222

CR2E034 (10/97)