

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

95 MAY -1 PM 1
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:55

DOCUMENT # S46626 (5)

1. Corporation Name

PROCOM GROUP, INC.

Principal Place of Business

220 CONGRESS PARK DR.
SUITE 235
DELRAY BEACH FL 33445
US

Mailing Address

220 CONGRESS PARK DR.
SUITE 235
DELRAY BEACH FL 33445
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/16/1991

3a. Date of Last Report

03/22/1994

4. FEI Number

65-0262302

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 has liability for intangible tax under S 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUGGERI, DAVID S.
220 CONGRESS PARK DRIVE
SUITE 235
DELRAY BEACH FL 33445

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

Signature, typed or printed name of registered agent and the filer (if applicable)

(NOTE: Registered Agent signature required when negotiating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GOLDRICH, WILLIAM
STREET ADDRESS 220 CONGRESS PARK DRIVE STE 235
CITY - ST - ZIP DELRAY BEACH FL 33021

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

DELETE

☒ Change ☐ Addition

TITLE D
NAME FILIPPINI, VINCENT M.
STREET ADDRESS 220 CONGRESS PARK DRIVE STE 235
CITY - ST - ZIP DELRAY BEACH FL 32822-5003

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

DELETE

☒ Change ☐ Addition

TITLE D
NAME ZEEMAN, RICHARD K.
STREET ADDRESS 220 CONGRESS PARK DRIVE STE 235
CITY - ST - ZIP DELRAY BEACH FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE PST
NAME RUGGERI, DAVID S
STREET ADDRESS 220 CONGRESS PARK DRIVE
CITY - ST - ZIP DELRAY BEACH FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME NASH, JOHN P
STREET ADDRESS 220 CONGRESS PARK DRIVE STE 235
CITY - ST - ZIP DELRAY BEACH FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

DELETE

☒ Change ☐ Addition

TITLE RXXX
NAME HARRY HARRISON
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

D
HARRY HARRISON
220 CONGRESS PARK DRIVE SUITE 235
DELRAY BEACH, FL 33433

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

4/24/95 407-278-0005