FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4)**DOCUMENT #** Corporation Name PGA ONE, INC. Mailing Address Principal Place of Business 1540 LATHAM RD 1540 LATHAM RD W PALM BEACH FL 33409 W PALM BEACH FL 33409 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 05/13/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0334884 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Nanie Street Address (P.O. Box Number is Not Acceptable) CATALFUMO, DANIEL S. 82 1540 LATHAM RD 83 W PALM BEACH FL 33409 Zip Code 85 84 City 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 607,0506, Florida Statutes. SIGNATURE public Registered April signalize required where resisting CR2E034 (12/95) Stylestine, typed or princed cases of regulations large it as all the it capples as a ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. DELETE 5 1 Title F DPST TITLE 1.2 NAME CATALFUMO, DANIEL S. NAME 1540 LATHAM RD 1.3 STHEET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP W PALM BEACH FL CITY - ST - ZIP ☐ Change ☐ Addition DELFTE 2 1 THLE TITLE 2.2 NAME BERRIS, JEFFREY NAME 1540 LATHAM ROAD 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - 51 - ZIP WEST PALM BEACH FL CITY ST-21P Addition ☐ Chance DELFTE 3 1 1011 F T:TLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City St-ZiP CITY - ST - ZIP Change ■ Addition DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST-ZIP CITY-SI-ZIP ☐ Addition Change DELETE 5 1 1111.5 TITLE 5.2 NAME NAME 5.3 STREET ACORESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition Cnange DELETE 6 1 1/1LE TITLE 6.2 NAME NAME 6.9 STREET ACORESS STREET ADDRESS 6.4 CHY - ST - ZIP is volentarily furnished and does not quality for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further improper advantage and accurate and that my signature shall have the same legal effect as if made under the form true empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name 14. I do hereby certify that the information supply certify that the information indicated on this a oath; that I am an officer or director of the appears in Block 12 or Block 13 if change

S.CATALITUMO

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR