

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V51493** (7)

1. Corporation Name

PMA CONSULTING GROUP, INC.



Principal Place of Business

**2295 CORPORATE BLVD NW
SUITE 215
BOCA RATON FL 33431
US**

Mailing Address

**2295 CORPORATE BLVD. NW
SUITE 215
BOCA RATON FL 33431
US**

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

29

30

9. Name and Address of Current Registered Agent

**COATES, GARY L.
2295 CORPORATE BLVD NW
SUITE 215
BOCA RATON FL 33431**

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 (agent)

(NOTE: Registered Agent signature is required when it is not the filer)

(FAT)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **COYSDALE, VICTORIA**
CITY-STATE-ZIP **2295 CORPORATE BLVD., NW STE 215**
BOCA RATON FL

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **COATES, GARY**
CITY-STATE-ZIP **2295 CORPORATE BLVD., NW STE 215**
BOCA RATON FL

12 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

22 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY-STATE-ZIP ☐ Change ☐ Addition

25 CITY-STATE-ZIP ☐ Change ☐ Addition

26 CITY-STATE-ZIP ☐ Change ☐ Addition

27 CITY-STATE-ZIP ☐ Change ☐ Addition

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47 CITY-STATE-ZIP ☐ Change ☐ Addition

48 CITY-STATE-ZIP ☐ Change ☐ Addition

49 CITY-STATE-ZIP ☐ Change ☐ Addition

50 CITY-STATE-ZIP ☐ 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 SIGNING OFFICER OR DIRECTOR

4/8/96

407-997-5995

CR2E034 (12/95)