FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of Sate 1996 DIVISION OF CORPORATIONS DOCUMENT #242513 Palm Worth, Inc. Principal Prace of Business 2850 Sunth County Rd 2850 Sunth County Rigd PAlm Beach, Fl 33400 PAlm Beach, FL 33480 3. Date Incorporated or Qualified 3a. Date of Last Report 12/01/1960 2. Principal Place of Business *54/11/9*5 2a. Mailing Address 21 Applied For 26 Suite Apt. #, etc Not Applicable Suite, Apt. #, etc \$8.75 Additional 27 5. Certificate of Status Desired City & State Fee Required City & State 23 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Ζıp Country Added to Fees Zip Country 8. This corporation has liability for intangible tax 24 under s 199,032 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Yes Yes 10. Name and Address of New Registered Agent Associated Property management 400 South Dixie Highway, #10 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Lake Worth, Florida 33460 84 Crtv Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In the State of the purpose of changing its registered agent. In familiar with, and accept the obligating is of, Section 617.0503, forida Statutes. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETÉ 1 1 TITLE CASE, Budly 265,0 south deen Blod, #312 Change Addition NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP 14 CITY-ST-ZIP TITLE 2 1 TITLE ___ Change Addition King, William 2-350 South ocen Blod, #502 NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS Palm Beach, Fi CITY - ST - ZIP 2 4 CITY-ST-ZIP THE 3 1 7/TLF Change Addition Koehl, Warren Dr. 3.2 NAME STREET ADDRESS 2850 South Ocean Binleward 3 3 STREET ADDRESS CITY-ST-7IP Palm Beach, 34 CITY-ST-ZIP TITLE ŤD DELETE 4.1 TITLE Sulliva, Dianally #212 Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP Polin Beach, FL 44 CITY - ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME Freither, Charles 2850 S. Can Blow Palm Beach, Fl 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP TITLE 300001769023 -04/04/96--01030--009 DELETE 6 1 TITLE Addition NAME Heimlich, Richard A. SIREET ADDRESS

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WILLIAM P.

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