

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandia B. Mertham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 18 AM 8:47

DOCUMENT # **337375** (0)

1. Corporation Name  
**PALM ISLAND INVESTMENT CORP**

Principal Place of Business  
**6814 FLAMINGO WAY SOUTH  
GULFPORT FL 33707**

Mailing Address  
**6814 FLAMINGO WAY SOUTH  
GULFPORT FL 33707**

DO NOT WRITE IN THIS SPACE

3. Date Incorporates (or Qualified)	3a. Date of Last Report
11/05/1968	02/10/1994
4. FEI Number	Applied For Not Applicable
59-1597112	
5. Certificate of Status Desired	<input type="checkbox"/> \$0.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Does corporation have liability for ad valorem tax under S. 199.04, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	2b. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

8. Name and Address of Current Registered Agent

**CALDWELL, R.W., JR.  
6814 FLAMINGO WAY SOUTH  
GULFPORT FL 33707**

10. Name and Address of New Registered Agent

01. Name  
02. Street Address (P.O. Box Number is Not Acceptable)  
03.  
04. City  
05. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1501 Florida Statutes, this above named corporation submits the information 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. Thereby accept the appointment as registered agent.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS:	13. ADDITIONAL CHANGE TO OFFICERS AND DIRECTORS:																																																																								
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14. I, the undersigned, certify that the information supplied with this filing is a true and correct statement of the facts and that the information is true and correct. I am a resident of the State of Florida and I am the Secretary of the corporation. I am the only officer or director of the corporation. I am the only person who has authority to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *R.W. Caldwell*

1/12/95 813.3214212