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Jan 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L17083 (1)

1. Corporation Name  
PALM BREEZE CORPORATION



Principal Place of Business: 1587 CARRINGTON AVE. WINTER SPRINGS FL 32708  
Mailing Address: 1587 CARRINGTON AVE. WINTER SPRINGS FL 32708-6131

3. Date Incorporated or Qualified: 09/20/1989  
3a. Date of Last Report: 02/09/1996  
4. FEI Number: 59-2968152  
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 (21-24)  
2a. Mailing Address (25-28)  
22. City & State  
23. Zip  
24. Country

9. Name and Address of Current Registered Agent  
DULIN, RAMSEY W.  
201 EAST PINE STREET, SUITE 1402  
ORLANDO FL 32801

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code (FL)

11. Pursuant to the provisions of Sections 607.0302 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
1. TITLE: CEO  
2. NAME: BRAND, MARVIN  
3. STREET ADDRESS: 1587 CARRINGTON AVE WINTER SPRINGS FL  
4. CITY-ST-ZIP: \_\_\_\_\_  
5. TITLE: PST  
6. NAME: BRAND, ARLENE  
7. STREET ADDRESS: 1587 CARRINGTON AVE WINTER SPRINGS FL  
8. CITY-ST-ZIP: \_\_\_\_\_  
9. TITLE: [ ] DELETE  
10. NAME: \_\_\_\_\_  
11. STREET ADDRESS: \_\_\_\_\_  
12. CITY-ST-ZIP: \_\_\_\_\_  
13. TITLE: [ ] DELETE  
14. NAME: \_\_\_\_\_  
15. STREET ADDRESS: \_\_\_\_\_  
16. CITY-ST-ZIP: \_\_\_\_\_  
17. TITLE: [ ] DELETE  
18. NAME: \_\_\_\_\_  
19. STREET ADDRESS: \_\_\_\_\_  
20. CITY-ST-ZIP: \_\_\_\_\_

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: [ ] Change [ ] Addition  
1.2 NAME: \_\_\_\_\_  
1.3 STREET ADDRESS: \_\_\_\_\_  
1.4 CITY-ST-ZIP: \_\_\_\_\_  
2.1 TITLE: [ ] Change [ ] Addition  
2.2 NAME: \_\_\_\_\_  
2.3 STREET ADDRESS: \_\_\_\_\_  
2.4 CITY-ST-ZIP: \_\_\_\_\_  
3.1 TITLE: [ ] Change [ ] Addition  
3.2 NAME: \_\_\_\_\_  
3.3 STREET ADDRESS: \_\_\_\_\_  
3.4 CITY-ST-ZIP: \_\_\_\_\_  
4.1 TITLE: [ ] Change [ ] Addition  
4.2 NAME: \_\_\_\_\_  
4.3 STREET ADDRESS: \_\_\_\_\_  
4.4 CITY-ST-ZIP: \_\_\_\_\_  
5.1 TITLE: [ ] Change [ ] Addition  
5.2 NAME: \_\_\_\_\_  
5.3 STREET ADDRESS: \_\_\_\_\_  
5.4 CITY-ST-ZIP: \_\_\_\_\_  
6.1 TITLE: [ ] Change [ ] Addition  
6.2 NAME: \_\_\_\_\_  
6.3 STREET ADDRESS: \_\_\_\_\_  
6.4 CITY-ST-ZIP: \_\_\_\_\_

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 \_\_\_\_\_ address.

SIGNATURE: *Marvin Brand* 1/13/97 407-366-8011  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)