

FILE NOW: FILING FEE IS \$61.25

FILED  
Feb 18 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N25768 (5)  
1. Corporation Name  
PALM BEACH PACKET GROUP, INC.



Principal Place of Business: 1043 WIDGEON ROAD WELLINGTON FL 33414  
Mailing Address: 1043 WIDGEON ROAD WELLINGTON FL 33414-5049

3. Date Incorporated or Qualified: 04/06/1988  
3a. Date of Last Report: 05/06/1996  
4. FEI Number: 65-0020544  
Applied For: Not Applicable  
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, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30  
City & State, Suite, Apt. #, etc., Zip, Country

9. Name and Address of Current Registered Agent  
GREEN, JOHN H  
1043 WIDGEON ROAD  
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City  
FL B5 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 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 617.0503, Florida Statutes.

SIGNATURE: *John H. Green* DATE: 2-10-97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP  
PD WELCKER, DOUGLAS 6680 KATHRINE RD. WEST PALM BEACH FL 33413  
VD TAYLOR, TERRY 2825 NE 23RD AVE. LIGHTHOUSE PT FL 33064  
SD MANLEY, BILL 4170 N.W. 106 AVENUE CORAL SPRINGS FL 33065  
TD YATES, JOEL 517 NW 8 CT BOYNTON BEACH FL 33426  
D WILSON, JOHN 12021 TARA DRIVE PLANTATION FL 33325  
D GREEN, JOHN H 1043 WIDGEON ROAD WELLINGTON FL 33414

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP  
VD Michaels, Mike 5456 WHITE SANDS COVE LAKE WORTH FL 33467  
D Taylor, Terry 2825 NE 23RD AVE LIGHTHOUSE PT FL 33064  
D Manley, Bill 4170 N.W. 106 AVENUE CORAL SPRINGS FL 33065  
SD RABIN WILLIAM H. 208 FERNST. APT 1309 WEST PALM BEACH FL 33401

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Douglas Welcker* DATE: 10 Feb 97 561-686-3747

CR2E037 (9/96)