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Secretary of State

03-09-1999 90152 031 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000060903

1. Corporation Name
PALM TOWERS SOUTH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
5355 TOWN CENTER RD SUITE 801 BOCA RATON FL 33486

Mailing Address
5355 TOWN CENTER RD SUITE 801 BOCA RATON FL 33486

NEW ADDRESS
← SAME

1351 SAWGRASS CORP PKWY SUNRISE FL 33313-2813

3. Date Incorporated or Qualified
08/07/1995

4. FEI Number
65-0604209

2. Principal Place of Business
21 1351 SAWGRASS CORP PKWY
22 Suite, Apt. #, etc.

2a. Mailing Address
27 1351 SAWGRASS CORP PKWY
28 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State
SUNRISE FL.

28 City & State
SUNRISE FL.

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 33313 25 Country BROWARD

29 Zip 33313 30 Country BROWARD

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIEDMAN, ANDREW J
5355 TOWN CENTER RD
SUITE 801
BOCA RATON FL 33486

81 Name JOSEPH NUDELMAN
82 Street Address (P.O. Box Number is Not Acceptable)
1351 SAWGRASS CORP PKWY
83
84 City SUNRISE FL 85 Zip Code 33313

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] DATE 2/25/99
(NOTE: Registered Agent signature required when reinstating)

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include PD NUDELMAN, JOSEPH and ST NUDELMAN, NORMA.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows 1.1-6.4 for JOSEPH NUDELMAN.

14. I 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 in an attachment with an address, with all other like empowered.

SIGNATURE: X [Signature] DATE 2/25/99 954-835-2212
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (1/98)