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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000064158 (5)**

DURRELL PALMER GROUP, INC.

Principal Place of Business Mailing Address 2025 S.W. 32ND AVENUE 2025 S.W. 32ND AVENUE MIAMI FL 33145 MIAMI FL 33145-2211 3a. Date of Last Report 03/12/1996 3. Date Incorporated or Qualified 08/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0606882 21 26 Not Applicable Suite, Apt #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zio Country Zip 8. This corporation has liability for intengible tax under s. 199.032, ☐ Yes ☐ No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SWAIN, DEBORAH D 2025 S.W. 32ND AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 110 83 MIAM! FL 33145 R4 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PTD Change Addition DELETE TITLE 1.1 TITLE PALMER, C. DIANE NAME 1.2 NAME R2E034 600 BILTMORE WAY, #903 STREET ADORESS 1.3 STREET ADDRESS **CORAL WAY FL** CITY-ST 2IP 1.4 CITY-ST-ZIP VD DELETE Change Addition TITLE 2.1 TITLE MILIAN, ELENA L. NAME 2.2 NAME 26557 SW 23 STREET 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2. 4 CITY-ST-ZIP DITY - ST - ZIP VSD Addition DELETE 3.1 TITLE Change TITLE SWAIN, DEBORAH D 3.2 NAME NAME 228 S.W. 22 ROAD 33 STREET ADDRESS STREET ADDRESS MIAM! FL CITY - ST - ZIP 34. CITY-SY-ZIP DELETE Change Addition TOLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

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 an address.

4.4 CITY - ST - ZiP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

NAME

DELETE

DELETE

Addition

Addition

Change

Change

FILED

Jan 29 1997 8:00am

Secretary of State