

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000008356 (5)

1. Corporation Name

PALM COAST RENTAL PROPERTIES, INC.



Principal Place of Business

6064 OKEECHOBEE BLVD.
P.O. BOX 170567
W PALM BEACH FL 33417
US

Mailing Address

6064 OKEECHOBEE BLVD.
P.O. BOX 170567
W PALM BEACH FL 33417
US

3. Date Incorporated or Qualified
01/24/1994

3a. Date of Last Report
01/31/1995

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 210396
Suite Apt. #, etc.

26 P.O. Box 210396
Suite Apt. #, etc.

22 City & State

27 City & State

23 Royal Palm Beach, FL
Zip

28 Royal Palm Beach, FL
Zip

24 33421

25 USA

29 33421

30 USA

9. Name and Address of Current Registered Agent

PARENTE, WENDY A.
179 DOROTHY DRIVE
W PALM BEACH FL 33415

4. FET Number
65-0484776

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 617.0505, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

DATE

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE
NAME
PSTD
PARENTE, WENDY
6064 OKEECHOBEE BLVD., PO BOX 170567
W PALM BEACH FL
V

12.2 TITLE
NAME
CARTER, PHILIP R
6064 OKEECHOBEE BLVD.
W PALM BEACH FL

12.3 TITLE
NAME
[] DELETE

12.4 TITLE
NAME
[] DELETE

12.5 TITLE
NAME
[] DELETE

12.6 TITLE
NAME
[] DELETE

12.7 TITLE
NAME
[] DELETE

12.8 TITLE
NAME
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
NAME
[X] Change [] Addition

13.2 TITLE
NAME
P.O. Box 210396
Royal Palm Beach, FL 33421
[X] Change [] Addition

13.3 TITLE
NAME
P.O. Box 210396
Royal Palm Beach, FL 33421
[] Change [] Addition

13.4 TITLE
NAME
[] Change [] Addition

13.5 TITLE
NAME
[] Change [] Addition

13.6 TITLE
NAME
[] Change [] Addition

13.7 TITLE
NAME
[] Change [] Addition

13.8 TITLE
NAME
[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Wendy A. Parente Wendy A. Parente 1/29/96 407-640-2775

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE

CR2E034 (12/95)