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

CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000071290 (7) 1. Corporation Name PALMERTON CORPORATION					1 100/100	Na jejov okku odku od	1214 02 140 02 140 1 400 1 1)
Principal Place of	Business	Mailing Address						
444 BRICKELL SUITE 300 MIAMI FL 3313		444 BRICKELI SUITE 300 MIAMI FL 331			3. Date Incorp.	orated or Qualified	3a. Date of L	ast Roport
0.000				_,	09/14/1	1995		icoc i capent
2. Principal Piace of Business		2a. Mailing Addre	2a. Mailing Address		4. FET Number 65-06	11224		Applied For
Suite, Apt. #, e	etc.	Suite, Apt. #,	etc.	***	5. Certificate of		\$	Not Applicable 8.75 Additional Fee Required
City & State		City & State			6. Election Can Trust Fund C			55.00 May Be Added to Fees
Ζφ 4	Country 25	Ζφ 29	Соил 30	try	Florida Statut		intangible tax un	der s. 199.032,
	9. Name and Address of C	urrent Registered Agent		B1 Name		ddress of New F	Registered Ager	nt
444 BRICK	-		8	32 Street	Address (P.O. Box Numb	er is Not Acceptat	ole)	
Suite 300 Miami Fl			83 84 City					Zıp Code
1 Pursuant to the provisions of Sections 607 0500 and 607 1500 ft. d. Curt			18	34 City				
11. Pursuant to the or registered a	ne provisions of Sections 607, agent, or both, in the State of	0502 and 607,1508, Florida Florida, Such change was a	Statutes, the above	1 ''	orporation submits this sta board of directors. There	ntement for the pur by accept the app	FL 85	1 '
SIGNATURF	ne provisions of Sections 607, agent, or both, in the State of and accept the obligations of, where typed or printed name of registered OFFICERS	Cooker Cor 10000, Florida C	Statutes, the above authorized by the co statutes.	e-named co prporation's	equired when rendered along!		rpose of changing ointment as regis	g its registered offic tered agent. I am
SIGNATURF SIGNATURF	ature Typed or printed name of registered	Lagric and the Lapphbable	r Statutes, the above authorized by the costatutes. (NOTE Bagistered A.)	e-named corporation's	og med when recalled right ADDITIONS/C	HANGES 10 OFF	rpose of changing ointment as regis	g its registered office tered agent. I am CTORS IN 12
SIGNATURESign. 2. ILEAM6	ature Typed or printed name of registered	Lagric at outre Lagraticable S AND DIRECTORS	Statutes, the above authorized by the costatutes. (NOTE Registered A: 13. 14. TILL 1.2 NAM	e-named or proration's get signature to	ADDITIONS/C D/P/S/T FLAVIN. JENNI	HANGES 10 OFF	Those of changing ointment as regis	g its registered offic tored agent. I am CTORS IN 12
BIGNATURE Stgri. 2. THE AME 7-KELLADDRESS	ature Typed or printed name of registered	Lagric at outre Lagraticable S AND DIRECTORS	I Statutes, the above authorized by the costatutes. INOTE Registered A: 13. 1 1 TITL 1 2 NAM 1 3 STAE	e-named corporation's	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	Those of changing ointment as regis	g its registered office tered agent. I am CTORS IN 12
SIGNATURE SIgn. 12. THE SAME STREET ADDRESS DITY-ST-ZIP	ature Typed or printed name of registered	Lagric at outre Lagraticable S AND DIRECTORS	I Statutes, the above authorized by the costatutes. INDIE Brigishard A. 1 1 TITL 1 2 NAM 1 3 STRE 1.4 City	e-named opporation's get squatter F It EE: ADDRESS -ST-249	ADDITIONS/C D/P/S/T FLAVIN. JENNI	FER Ave., #30	Those of changing ointment as regis	g its registered office tored agent. I am CTORS IN 12 ange
SIGNATURE SIGNATURE 2. ILE AME **REE! ADDRESS ITY-ST-7IP ILE AME	ature Typed or printed name of registered	Jagorica of the Tagglidable S AND DIRECTORS	Statutes, the above authorized by the costatutes. (NOTE Registered A: 13. If 11THL 12 NAM 13 STRE 14 CITY IE 2 1 LITE 22 NAM	e-named ocorporation's get signature: F It It It IC: ADDRESS -ST-Z-P It	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	FL Those of changing continent as regis	g its registered offictored agent. I am CTORS IN 12 ange Addition
SIGNATURE SIGNATURE 2. ILLE AME PREEL ADDRESS HY-ST-ZIP ILLE AME IRELLADDRESS	ature Typed or printed name of registered	Jagorica of the Tagglidable S AND DIRECTORS	Statutes, the above authorized by the costatutes. INOTE Registered A: 13. It 1 TITL 12 NAM 13 STRE 1.4 CITY IE 2 TITL 22 NAMI 23 STRE	e-named corporation's get signature: F IE ET ADDRESS ET ADDRESS	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	FL Those of changing continent as regis	g its registered offictored agent. I am CTORS IN 12 ange Addition
SIGNATURE SIGNATURE 12. LLE AME 7REELADORESS DITY-ST-ZIP LLE AME LREELADDRESS LITY-ST-ZIP	ature Typed or printed name of registered	Jagorica of the Tagglidable S AND DIRECTORS	I Statutes, the above authorized by the costatutes. INOTE Registered A: 13. It 11/IL 12 NAM 13 STRE 14 CITY IE 2 1 LTL 22 NAM 23 STRE 24 CITY	e-named corporation's get signature t F IE: ADDRESS -ST-Z-P E ET ADDRESS -ST-Z-P -ST-Z-P -ST-Z-P -ST-Z-P -ST-Z-P -ST-Z-P	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	FL Those of changing continent as regis	g its registered offictored agent. I am CTORS IN 12 ange
PIGNATURE Styric 2. ILLE AME TREET ADDRESS ILLY-ST-ZIP TLE AME IREH TADDRESS ILLY-ST-ZIP ILLE AME AME AME AME AME	ature Typed or printed name of registered	Jagorica o tre Liaggicalde S AND DIRECTORS DELE	Statutes, the above authorized by the costatutes. INOTE Registered A: 13. It 1 TITL 12 NAM 13 STRE 14 CITY IE 2 TATL 22 NAMI 23 STRE 24 CITY	e-named comporation's gent signature: If IE E: ADDRESS -ST-Z-P IE E: LADDRESS -ST-Z-P E: ST-Z-P E: ST-Z-P E: ST-Z-P	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	The prose of changing contract as regis	g its registered offictored agent. I am CTORS IN 12 ange
PIGNATURE 2. ILLE AME PREEL ADDRESS ILLE AME ILLE ILLE AME ILLE I	ature Typed or printed name of registered	Jagorica o tre Liaggicalde S AND DIRECTORS DELE	IStatutes, the above authorized by the contract by the contrac	e-named comporation's gent signature in E E E E F E E F F E E F F	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	The prose of changing contract as regis	g its registered offictored agent. I am CTORS IN 12 ange
PIGNATURE 2. ILLE AME PREEL ADDRESS ILLE AME ILLE AME ILLE ILL	ature Typed or printed name of registered	Jagorica o tre Liaggicalde S AND DIRECTORS DELE	Istatutes, the above authorized by the costatutes. INDIE Hogshared A. 13. It 1 TITL 12 NAM 13 STRE 2 1 TITL 22 NAM 23 STRE 24 CITY IE 3 TITLE 32 NAME 33 STRE 34 CITY	e-named comporation's gent signature in E E E E F E E F F E E E ADDRESS -SI-ZP E E E E E E E E E E E E E	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	DATE CATE CATE CATE CATE CONTROL Char Cha	g its registered office tored agent. I am CTORS IN 12 Inge Addition Inge Addition
PIGNATURE 2. ILE AME TREET ADDRESS ILY-ST-ZIP ILE AME INY-ST-ZIP ILE AME INTERPRETATION ILE AME INTERPRETATION ILE INTERPRETATION INTERPRE	ature Typed or printed name of registered	Jagorica o tre diaggistable S AND DIRECTIORS DELE DELE	IStatutes, the above authorized by the contract by the contrac	e-named comporation's gent signature in E.E. ADDRESS -ST-ZiP E.E. ADDRESS	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	The prose of changing contract as regis	gits registered officered agent. I am CTORS IN 12 Inge Addition Inge Addition
PIGNATURE 2. ILE AME TREET ADDRESS ILY-ST-ZIP ILE AME ILE AME ILE AME ILE AME ILE ILE AME ILE ILE ILE ILE ILE ILE ILE I	ature Typed or printed name of registered	Jagorica o tre diaggistable S AND DIRECTIORS DELE DELE	IStatutes, the above authorized by the contactutes. INDIE Fingished As 1 1 TITL 12 NAM 13 STRE 14 CITY 14 CITY 15 TITL 22 NAM 23 STRE 24 CITY 16 TITL 16 TITL 17 TITL 17 TITL 18 TITL	e-named corporation's gent signature in F IE SE ADDRESS -ST-ZIP E E CLADDRESS -ST-ZIP E E CLADDRESS -ST-ZIP E E CLADDRESS -ST-ZIP E E CLADDRESS	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	DATE CATE CATE CATE CATE CONTROL Char Cha	g its registered offictored agent. I am CTORS IN 12 Inge Addition Inge Addition
PIGNATURE 22. ILE AME PREEL ADDRESS ILY-ST-ZIP ILE AME IREL ADDRESS ILY-ST-ZIP ILE IMME ILE ADDRESS ILY-ST-ZIP ILE IMME ILE ADDRESS ILY-ST-ZIP ILE IMME ILE I	ature Typed or printed name of registered	Jagorica o tre diaggistable S AND DIRECTIORS DELE DELE	IStatutes, the above authorized by the contactutes. INDIE Fregistered A: 1 1 1 TILL 1 2 NAM 1 3 STRE 2 4 CITY 1 3 TILL 3 3 STRE 3 4 CITY 4 1 TILL 4 NAME 4 3 STRE 4 CITY	e-named comporation's e-named comporation's F If IE: ADDRESS -ST-ZIP E E-LI ADDRESS -ST-ZIP	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	PL Those of changing ointment as regis CAT: C	gits registered offictored agent. Fam CTORS IN 12 ange
IGNATURE SIGNATURE 22. ILLE MAKE IREEL ADDRESS I.Y. STZIP ILLE MME MET ADDRESS I.Y. STZIP I.LE MET ADDRESS I.Y. STZIP I.E	ature Typed or printed name of registered	Jagorica o tre diagnizable S AND DIRECTORS DELE DELE	IStatutes, the above authorized by the contactutes. INOTE Registered A: 13. IE 1 1 TITL 12 NAM 13 STRE 24 CITY IE 2 TATIL 32 NAM 33 STRE 34 CITY IE 4 TITLE 42 NAME 43 STRE 44 CITY IE 42 NAME 44 CITY	e-named corporation's gent signature in F IE SE: ADDRESS -SI-ZIP E SI-ZIP E EI ADDRESS -SI-ZIP E EI ADDRESS -SI-ZIP	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	DATE CATE CATE CATE CATE CONTROL Char Cha	gits registered offictored agent. I am CTORS IN 12 ange
AGNATURE SIGNA 2. ILLE MANA PREEL ADDRESS IY-ST-ZIP ILLE MME REEL ADDRESS IY-ST-ZIP ILLE MME REEL ADDRESS IY-ST-ZIP LE ME REEL ADDRESS IY-ST-ZIP LE ME REEL ADDRESS IY-ST-ZIP LE ME ME REEL ADDRESS IY-ST-ZIP LE ME ME ME ME ME ME ME ME ME	ature Typed or printed name of registered	Jagorica o tre diagnizable S AND DIRECTORS DELE DELE	I Statutes, the above authorized by the contactutes. INDIE 13. IE 1 TITL 12 NAM 13 STRE 14 CITY IE 3 TITLE 32 NAME 33 NAME 34 CITY 4 TITLE 42 NAME 43 STRE 44 CITY E 5 TITLE 52 NAME	e-named corporation's gent signature in F IE SE: ADDRESS -SI-ZIP E SI-ZIP E EI ADDRESS -SI-ZIP E EI ADDRESS -SI-ZIP	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	PL Those of changing ointment as regis CAT: C	gits registered office tored agent. I am CTORS IN 12 ange
PIGNATURE 2. ILE AMA PREEL ADDRESS ILY-ST-ZIP ILE AME IREL ADDRESS ILY-ST-ZIP ILE ILE ILE ILE ILE ILE ILE I	ature Typed or printed name of registered	DELET	IStatutes, the above authorized by the contatutes. INDITE Profestional A. I 1 TITL 12 NAM 13 STRE 14 CITY IE 3 TITLE 32 NAME 33 NAME 34 CITY 4 TITLE 42 NAME 43 STRE 44 CITY E 5 TITLE 52 NAME 53 STREE 54 CITY	e-named corporation's File ELE ADDRESS -ST-ZIP ELE ADDRESS -ST-ZIP -ST-ZIP -ST-ZIP -ST-ZIP -ST-ZIP -ST-ZIP -ST-ZIP	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	PL Invose of changing contrment as register CATE. CATE CATE CATE	gits registered office tored agent. I am CTORS IN 12 ange
GGNATURE 2. ILE AME PREEL ADDRESS ILY-ST-ZIP ILE AME IREL ADDRESS ILY-ST-ZIP ILE AME IREL ADDRESS ILY-ST-ZIP ILE ILE ILE ILE ILE ILE ILE I	ature Typed or printed name of registered	Jagorica o tre diagnizable S AND DIRECTORS DELE DELE	I Statutes, the above authorized by the contatutes. INDITE Registered A: 1 1 TITL 1 2 NAM 1 3 STRE 2 4 CITY IE 3 TITLE 4 1 TITLE 4 2 NAME 4 3 STREE 4 CITY E 5 TITLE 5 NAME 5 STREE 5 CITY E 6 TITLE 6 TITLE	e-named corporation's F IE	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	PL Those of changing ointment as regis CAT: C	gits registered office tored agent. I am CTORS IN 12 ange
SIGNATURFSIgna 12.	ature Typed or printed name of registered	DELET	Statutes, the above authorized by the contactutes.	e-named corporation's F IE	ADDITIONS/C D/P/S/T FLAVIN, JENNI 444 Brickell	FER Ave., #30	PL Invose of changing contrment as register CATE. CATE CATE CATE	gits registered office tored agent. I am CTORS IN 12 ange

JENNIFER FLAVIN, Pres.

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305)358-5800