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PROFIT  
CORPORATION  
ANNUAL REPORT



DEPARTMENT OF REVENUE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 JUN 17 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

P96000044254

Palm South Group, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 19441 NE 22<sup>ND</sup> ROAD

Suite, Apt. #, etc.

22

City & State

23 N. MIAMI BEACH FL

Zip

24 33179

Country

25 USA

2a. Mailing Address

26 19441 NE 22<sup>ND</sup> ROAD

Suite, Apt. #, etc.

27

City & State

28 N. MIAMI BEACH FL

Zip

29 33179

Country

30 USA

9. Name and Address of Current Registered Agent

JEFFREY D. SCOTT  
19441 NE 22<sup>ND</sup> ROAD  
N. MIAMI BEACH, FL 33179

81 Name

SAME

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 607.1508, 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

JEFFREY D. SCOTT

JEFFREY D. SCOTT PRESIDENT

March 31, 1999

Signature of officer or director of corporation and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT [ ] DELETE

NAME JEFFREY D. SCOTT

STREET ADDRESS 19441 NE 22<sup>ND</sup> ROAD

CITY-ST-ZIP N. MIAMI BEACH, FL 33179

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