

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 128922 (2)  
1. Corporation Name  
PALM BEACH WOODWORK CO INC

Principal Place of Business  
800 23RD ST  
WEST PALM BEACH FL 33407

Mailing Address  
800 23RD ST  
WEST PALM BEACH FL 33407

FILED  
Mar 16 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/21/1934	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-0389690	
24 Country		30 Country		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
PIKE, C V 309 VIA LINDA PALM BEACH FL 33480				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 607.1508, 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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T-S	1.1 TITLE	SECRETARY-TREASURER
NAME	PIKE, J C	1.2 NAME	J.C. PIKE
STREET ADDRESS	18838 N. OSPRAY WAY	1.3 STREET ADDRESS	18838 N. OSPREY WAY
CITY-ST-ZIP	JUPITER FL	1.4 CITY-ST-ZIP	JUPITER FL 33458
TITLE	PIKE, C V	2.1 TITLE	PRESIDENT
NAME	PIKE, C V	2.2 NAME	CHARLES V. PIKE
STREET ADDRESS	309 VIA LINDA	2.3 STREET ADDRESS	309 VIA LINDA
CITY-ST-ZIP	PALM BCH, FL 00000	2.4 CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	PIKE, C V	3.1 TITLE	
NAME	PIKE, C V	3.2 NAME	
STREET ADDRESS	309 VIA LINDA	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH, FL 00000	3.4 CITY-ST-ZIP	
TITLE	PIKE, C V	4.1 TITLE	
NAME	PIKE, C V	4.2 NAME	
STREET ADDRESS	5775 FERNLEY DR W- #136	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 on an attachment with an address.

SIGNATURE

JAMES C. PIKE

FEBRUARY 25, 1998

CR2E034 (10/97)