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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 294571

(5)

PALM BEACH RANCHETTES INC

C/O HARRY 8. SUITH 701 BROKRELL AKE #1800  MANUAL FL. SUITH 701 BROKRELL AKE #1800  MANUAL FL. SUITH 701 BROKRELL AKE #1800  82. Manual FL. Suith 701 BROKRELL AKE #1800  Suite. Apt. #. otic.  23. Date incorporated or Qualified 707/06/1985  83. Date Incorporated or Qualified 707/06/1985  84. FEI Number 708 PROTECT 71 Suite. Apt. #. otic.  85. Suite. Apt. #. otic.  86. Election Campaign Financing 71 Trust Fund Contribution 76° Required 71 Trust Fund Contribution 76° Required 71 Trust Fund Contribution 76° Required 770 BROKRELL AKE 770 BROKRELL AKE 770 BROKREL AKE 770 BROK									
The BROKELL ME, #1800 MAM FI, 3013+3820 MAM FI, 3013+3820 MAM FI, 3013+3820  2. Principal Place of University 2 2a. Malling Address 5 4. FEI Number 707/06/1965 Suite, Act. #, etc. 2 2a. Malling Address 5 5.00 May 8 5.00 PM 207/27	Principal Place of Business Malling Address				<del>-</del>	I JODANO MONO PONI PIRON DININ PROBE TANK DIRAK DININ PODEN PROBE			
2. Pincipal Pace of Business	701 BRICKELL AVE. #1900		701 BRICKELL AVE. #1900						
27 Supplementary	<b></b>					07/06/1965		eport	
Solution April 4, edu.    Solution   Solutio		ace of Business	<u>⊢</u> ¬				<del>  -   -   -   -   -   -   -   -   -   -</del>	<del>-                                    </del>	
S. Certificate of Status Desired   Fee Required		H city				58-1152078			
Zep	22		27			5. Certificate of Status Desired	1 1		
Zop		:				·			
SMITH, HARRY B. 701 BRICKELL AVE SUITE 1900 MIAMI FL 33131  682 Street Address (P.O. Box Number is Not Acceptable)  683 684 City FL  885 Street Address (P.O. Box Number is Not Acceptable)  684 City FL  885 Street Address (P.O. Box Number is Not Acceptable)  685 Street Address (P.O. Box Number is Not Acceptable)  686 City FL  885 Street Address (P.O. Box Number is Not Acceptable)  687 Street Address (P.O. Box Number is Not Acceptable)  688 Street Address (P.O. Box Number is Not Acceptable)  689 Street Address (P.O. Box Number is Not Acceptable)  680 Street Address (P.O. Box Number is Not Acceptable)  681 Street Address (P.O. Box Number is Not Acceptable)  682 Street Address (P.O. Box Number is Not Acceptable)  683 Street Address (P.O. Box Number is Not Acceptable)  684 City FL  885 Street Address (P.O. Box Number is Not Acceptable)  685 Street Address (P.O. Box Number is Not Acceptable)  686 Street Address (P.O. Box Number is Not Acceptable)  687 Street Address (P.O. Box Number is Not Acceptable)  688 Street Address (P.O. Box Number is Not Acceptable)  689 Street Address (P.O. Box Number is Not Acceptable)  680 Street Address (P.O. Box Number is Not Acceptable)  680 Street Address (P.O. Box Number is Not Acceptable)  681 Street Address (P.O. Box Number is Not Acceptable)  682 Street Address (P.O. Box Number is Not Acceptable)  683 Street Address (P.O. Box Number is Not Acceptable)  684 City FL  885 Street Address (P.O. Box Number is Not Acceptable)  685 Street Address (P.O. Box Number is Not Acceptable)  686 Street Address (P.O. Box Number is Not Acceptable)  687 Street Address (P.O. Box Number is Not Acceptable)  688 Street Address (P.O. Box Number is Not Acceptable)  689 Street Address (P.O. Box Number is Not Acceptable)  680 Street Address (P.O. Box Number is Not Acceptable)  681 Street Address (P.O. Box Number is Not Acceptable)  682 Street Address (P.O. Box Number is Not Acceptable)  683 Street Address (P.O. Box Number is Not Acceptable)  684 Street Address (P.O. Box Number is Not Acceptable)  685 Street Ad	Zip	Country	Zip	Count	′у	8. This corporation has flability for in	ntangible tax under s	. 199.032,	
SMITH, HARRY B. 701 BROCKELL AVE SUITE 1900 MIAMI FL 33131  83  64 City FL   85 Zip Code  11. Pursuant to the provisions of Sociotions 607 0002 and 607 1508. Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its registered diction or registered agent, or both, in the State of Blorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered diction or registered agent, or both, in the State of Blorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered diction or registered agent, or both, in the State of Blorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered diction or registered agent agen	24								
Total BROCKELL AVE SUITE 1900 MIAMI FL 33131  82 Street Address (P.O. Box Number is Not Acceptable)  83 64 City FL 85 Vire 1900 MIAMI FL 33131  84 City FL 85 Vire 1900 MIAMI FL 33131  84 City FL 85 Vire 1900 MIAMI FL 33131  85 City FL 85 Vire 1900 MIAMI FL 33131  86 City FL 85 Vire 1900 MIAMI FL 33131  86 City FL 85 Vire 1900 MIAMI FL 33131  87 City FL 85 Vire 1900 MIAMI FL 33131  87 City FL 85 Vire 1900 MIAMI FL 313131  87 City FL 85 Vire 1900 MIAMI FL 313131  87 City FL 85 Vire 1900 MIAMI FL 313131  87 City FL 85 Vire 1900 MIAMI FL 313131  87 City FL 85 Vire 1900 MIAMI FL 313131  87 City FL 85 Vire 1900 MIAMI FL 313131  87 City FL 85 Vire 1900 MIAMI FL 313131  87 City FL 85 Vire 1900 MIAMI FL 90 MIAMI F			nt Registered Agent		41 51	10. Name and Address of New Reg	ilstered Agent		
SUTE 1900 MIAMI FL 33131  11. Portuging to the provisions of Sociology Stock Colors				B	Name				
MIAM FL 33131    23				6:	2 Street Add	ress (P.O. Box Number is Not Acceptabl	e)		
11. Pursuant to the provisions of Soctions 607 05/02 and 607 15/06. Florida Statutes, the above-named corporation submitle this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida Statutes.  SIGNATURE  12.  OFFICEHS AND DIRECTORS  13.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14.  OFFICEHS AND DIRECTORS  15.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16.  SMITH, HARRY B.  70. BRCKELL AVE 19TH FL  MIAMI FL  13.  STREET ADDRESS  CITY-ST-2P  10.  STD  WILSON, ALLAN P.  22. NAME  32. NAME  33. STREET ADDRESS  MIAMI FL  14. City ST-2P  10.  Change   Addition  Addition  Addition  Addition  Addition  Addition  Addition  Addition  AMM  STREET ADDRESS  CITY-ST-2P  10.  Change   Change   Addition  Add							<u> </u>		
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 algorit, or both, in the State of Florida. Stuch change was authorized by the corporation's board of directors. Thereby accept the appointment as registered algorit, or both, in the State of Florida. Stuch change was authorized by the corporation's board of directors. Thereby accept the appointment as registered algorit, or both, in the State of Florida. Stuch change was authorized by the corporation's board of directors. Thereby accept the appointment as registered algorit, or both, in the State of Florida. Stuch change was authorized by the corporation's board of directors. Thereby accept the appointment as registered algorit. The provided pro	MIAMI FL 33131			•	<b>'</b>				
11. Posture it to the provisions of Sections 607 0502 and 607 1508. Hirridia Statutes, the above-named corporation submits this statement for the purpose of changing its registered agrict. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.				8	City		FL 85 Zip (	Code	
SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  THE PO DELETE 1.1 TITLE  SMITH, HARRY B. 701 BROCKELL AVE 19TH FL  INCH.  WILSON, ALLAN P.  WILSON, ALLAN P.  22 NAME  WILSON, ALLAN P.  23 SIRECT ADDRESS  CITY. ST. 2/P  THE  NAME  STREET ADDRESS  CITY. ST. 2/P  THE  DELETE 4.1 TITLE  \$1 TITLE  \$2 NAME  \$3 NAME  \$4 CITY. ST. 2/P  THE  \$4 CITY. ST. 2/P  THE  \$4 CITY. ST. 2/P  THE  \$5 NAME  \$4 SIRECT ADDRESS  CITY. ST. 2/P  THE  \$5 NAME  \$5 NA	11. Pursuant i	o the provisions of Sections 607.050	2 and 607.1508, Florida State	utes, the abo	ve-named corp	poration submits this statement for the pu		s registered	
SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  THE PO DELETE 1.1 TITLE  SMITH, HARRY B. 701 BROCKELL AVE 19TH FL  INCH.  WILSON, ALLAN P.  WILSON, ALLAN P.  22 NAME  WILSON, ALLAN P.  23 SIRECT ADDRESS  CITY. ST. 2/P  THE  NAME  STREET ADDRESS  CITY. ST. 2/P  THE  DELETE 4.1 TITLE  \$1 TITLE  \$2 NAME  \$3 NAME  \$4 CITY. ST. 2/P  THE  \$4 CITY. ST. 2/P  THE  \$4 CITY. ST. 2/P  THE  \$5 NAME  \$4 SIRECT ADDRESS  CITY. ST. 2/P  THE  \$5 NAME  \$5 NA	office or re agent. Lar	egistered agent, or both, in the State in familiar with, and accept the oblig	e of Florida. Such change was ations of, Section 607.0505. F	authorized I Florida Statut	by the corporal	tion's board of directors. I hereby accep-	t the appointment as	registered	
12		,							
TITLE		Signature Typed or princid name of registered ago	ent and title if applicable. (NC	OTE: Registered A	gent signature requi	red when reinstating)	DATE		
NAME STRET ADDRESS CITY 517-2P INTE STD DELETE STD NAME STRET ADDRESS CITY 517-2P DELETE STD OBSCAYNE BLVD. DELETE ST TITLE ST CHAnge Addition STRET ADDRESS CITY 517-2P DELETE ST TITLE ST CHANGE STRET ADDRESS CITY 517-2P ST CHANGE STRET ADDRESS STRET	<del></del>					ADDITIONS/CHANGES TO OFFICE			
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14. I do hereby certify that the information supplied with this filling does by qualify for the exemption stated in Section 119.07(3Vi). Florida Statutes, I further certify that the	1								
information indicated on this annual report or suppliemental annual report in suppliemental annual report of suppliemental a		w north that the information associa	d with this files does not			d in Session 118 07/8V/0 Florida Sees 4	I further next for the	•ho	
t 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 charging, or on an attack ment with an address.	information Lam an of	n indicated on this annual report or ficer or director of the corporation of	supplemental annual report is rithe receiver or trustee emod	true and acc	curate and that ecute this repo	u in section (19.07(3)(), Fiorida Statutes t my signature shall have the same legal n as required by Chapter 607, Florida St	effect as if made und attutes; and that my r	der oath; that name	

SIGNATURE:

NATURE AND TYPED OR PRIMED NAME OF SKINING OFFICER OR DIRECT

HARRY B. SMITH

3/3/97 (305)769-2750

**FILED** 

Mar 07 1997 8:00am

Secretary of State