

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

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **309000** (8)
1. Corporation Name
PALM COAST HOLDINGS, INC.

Principal Place of Business 1 CORPORATE DR. PALM COAST FL 32151	Mailing Address 226 E JOEL BLVD. LEHIGH ACRES FL 33972 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/13/1966	
4. FEI Number 59-1148977		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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			
TITLE	D	<input type="checkbox"/> DELETE	
NAME	CRANDELL, DONNIE R		
STREET ADDRESS	226 E. JOEL BLVD		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		
TITLE	VD	<input type="checkbox"/> DELETE	
NAME	HOLQUIST, LAURA A		
STREET ADDRESS	226 E. JOEL BLVD.		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		
TITLE	S	<input type="checkbox"/> DELETE	
NAME	ALLISON, JANET		
STREET ADDRESS	226 E. JOEL BLVD.		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		
TITLE	PD	<input type="checkbox"/> DELETE	
NAME	WILLIAM I. LIVINGSTON		
STREET ADDRESS	226 E. JOEL BLVD.		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		
TITLE	V	<input type="checkbox"/> DELETE	
NAME	JOHN A. NATIELLO		
STREET ADDRESS	226 E. JOEL BLVD.		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		
TITLE	V	<input type="checkbox"/> DELETE	
NAME	FAULKNER, CHARLES R		
STREET ADDRESS	226 E. JOEL BLVD		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
6.2 NAME			
6.3 STREET ADDRESS			
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.

CR2E034 (10/97)