

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 # 533651 (6)

1. Corporation Name
PALACIO DEL SOL, INC.



Principal Place of Business 1253 PARK ST. CLEARWATER FL 34616	Mailing Address 776 THORNWICK DR PITTSBURGH PA 15243 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5-A, 1500 PARK BEACH CIRCLE PUNTA GORDA, FL 33950 USA	2a. Mailing Address 776 THORNWICK DR PITTSBURGH PA 15243 US
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3. Date Incorporated or Qualified 05/10/1977	
4. FEI Number 25-1332215	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**WARD, R. CARLTON
1253 PARK ST.
CLEARWATER FL 33516**

10. Name and Address of New Registered Agent

81 Name MARTIN L. WARE		
82 Street Address (P.O. Box Number is Not Acceptable) 7351 KINGHURST DR Box 204		
83		
84 City Delray Beach	85 State FL	Zip Code 33446

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 *Mark J. McCready* DATE **3/16/98**

Signature, typed or printed name of registered agent and title (applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PCD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MCCREADY, WILLIAM B, JR		1.2 NAME	
STREET ADDRESS 776 THORNWICK DR		1.3 STREET ADDRESS	
CITY-ST-ZIP PITTSBURGH, PA 00000		1.4 CITY-ST-ZIP	
TITLE STD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MCCREADY, JAMES		2.2 NAME	
STREET ADDRESS 311 CANTEBURY DR.		2.3 STREET ADDRESS	
CITY-ST-ZIP PITTSBURGH, PA 00000		2.4 CITY-ST-ZIP	
TITLE VD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MCCREADY, EDWARD L		3.2 NAME	
STREET ADDRESS 105 DAYTON DR.		3.3 STREET ADDRESS	
CITY-ST-ZIP EASLEY SC		3.4 CITY-ST-ZIP	
TITLE SD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WARD, R CARLTON		4.2 NAME	
STREET ADDRESS 1253 PARK ST		4.3 STREET ADDRESS	
CITY-ST-ZIP CLEARWATER, FL 00000		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 *Mark J. McCready*

CFR2E034 (10/97)