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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 623693 (9)

1. Corporation Name:
PALM ENTERPRISES OF PALM HARBOR, INC.



Principal Place of Business
27001 U.S. HIGHWAY 19 NORTH, SUITE 2013
CLEARWATER FL 34621

Mailing Address
27001 U.S. HIGHWAY 19 NORTH, SUITE 2013
CLEARWATER FL 34621-3410

3. Date Incorporated or Qualified
06/04/1979

3a. Date of Last Report
04/29/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-2344786	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent

SUSALLA, EDWARD F.
500 NORTH OSCEOLA, #710
CLEARWATER FL 34621

10. Name and Address of New Registered Agent

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

TITLE	P	DELETE
NAME	SUSALLA, EDWARD F.	
STREET ADDRESS	500 N. OSCEOLA, #710	
CITY - ST - ZIP	CLEARWATER FL 34621	
TITLE	V	DELETE
NAME	SUSALLA, KENNETH P.	
STREET ADDRESS	3018 KEY HARBOR DR.	
CITY - ST - ZIP	SAFETY HARBOR FL	
TITLE	S	DELETE
NAME	SUSALLA, BARBARA	
STREET ADDRESS	3018 KEY HARBOR DR.	
CITY - ST - ZIP	SAFETY HARBOR FL	
TITLE	T	DELETE
NAME	SUSALLA, LOIS L.	
STREET ADDRESS	500 N. OSCEOLA, #710	
CITY - ST - ZIP	CLEARWATER FL 34621	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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: *Barbara J. Susalla* *Barbara J. Susalla* 4-18-97 (813) 796-1246

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)