

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90023 034 ***150.00

DOCUMENT # **F22158**

1. Corporation Name

PALM INDUSTRIES, LTD., INC.



Principal Place of Business

Mailing Address

2615 LANTANA ROAD
SUITE A
LANTANA FL 33462
US

2615 LANTANA ROAD
SUITE A
LANTANA FL 33462
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1981

2. Principal Place of Business

21 **2391 ALLEN COURT**

2a. Mailing Address

26 **2391 ALLEN COURT**

4. FEI Number

59-2075076

Applied For

Not Applicable

Suite, Apt. #, etc.

22 **SUITE A**

Suite, Apt. #, etc.

27 **SUITE A**

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 **LAKE WORTH, FL**

City & State

28 **LAKE WORTH, FL**

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

24 **33462-2501**

Country

Zip

29 **33462-2501**

Country

8. This corporation owes the current year
Intangible Personal Property.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEFF, CHARLES Y JR
2615 LANTANA RD
STE A
LANTANA FL 33462

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2391 ALLEN COURT

83

SUITE A

84 City

LAKE WORTH

FL

85 Zip Code

33462-2501

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 PD ☐ DELETE

NAME NEFF, CHARLES Y JR.

STREET ADDRESS 2391 ALLEN COURT

CITY-ST-ZIP LANTANA FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE TS ☐ DELETE

NAME PEACOCK, BONNIE

STREET ADDRESS 2603 SW CRANBROOK DRIVE

CITY-ST-ZIP BOYNTON BEACH FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES Y. NEFF, JR.

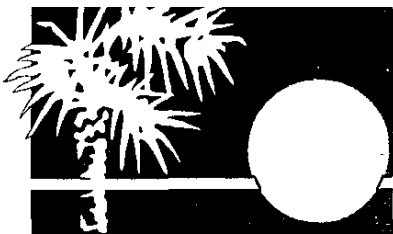
(561) 964-7511

Date

Daytime Phone #

0081172

CR2E034 (5/99)



PALM INDUSTRIES LTD.

July 14, 1999

596497-90023-34
F22158

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Palm Industries Corp. Annual Report

To Whom It May Concern:

I would like to respectfully request that the penalty for late filing of Palm Industries' annual report be waived in consideration of the following.

We never received our annual report filing form. In December 1998 and January 1999 Palm Industries was in the process of moving its office from one location to another. The appropriate change of address was filed with the Postal Service, however Palm Industries experienced considerable problems with the delivery of its mail. I personally believe that this was due to the fact that there were four separate companies occupying the same office at 2615 Lantana Road, Suite A. Two of the companies (Palm Industries being one) moved during December/January, with the two remaining companies remaining at that address for another couple of months before also moving out.

I have worked with Palm Industries for more than 5 years and know that we have never suffered tax penalties or late charges prior to this move.

We are forwarding our check #1879 in the amount of \$150.00 to cover the annual report filing fee and again, due to extenuating circumstances, respectfully request that you waive this late fee. Thank you in advance for your consideration to this request.

Yours very truly,

Bonnie Peacock
Office Manager