FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 10: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F23840** **(4)**

1. Corporate Name

EL PALENQUE CORPORATION

Principal Place of Business

8922 WENDY LANE W
WEST PALM BEACH FL 33411
US

Mailing Address

8922 WENDY LANE W
WEST PALM BEACH FL 33411
US

DO NOT WRITE IN THIS SPACE

3. Date Corporation Formed: 03/13/1981

3a. Date of Last Report: 05/10/1994

4. FEI Number: 59-2076345 — Applied For / Not Applicable

5. Certificate of Status Desired: **$8.75** Additional Fee Required

6. Electronic Company Financial Data Capture Indicator: **$5.00** May Be Added to Fees

8. Is the corporation an active small business under S. 288.703, F.S.? Yes / No

2. Principal Place of Business — 21, 22, 23, 24, 25

2a. Mailing Address — 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

PORTUONDO, ERROL
8922 WENDY LN. WEST
WEST PALM BEACH FL 33411

10. Name and Address of New Registered Agent

81 Name

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

83

84 City — 85 State: FL

11. [illegible]

12.

P
PORTUONDO, ERROL
8922 WENDY LN. WEST
WEST PALM BEACH FL
ST
PORTUONDO, ROSA MARIA
8922 WENDY LN. WEST
WEST PALM BEACH FL

13. [illegible]

14. [illegible]

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Errol Portuondo

4-20-95 1-407-795-0290

0251178 CP