

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 11:17

DOCUMENT # **G11635**

(1)

1. Corporation Name

PALMETTO STUDIOS, INC.

Principal Place of Business

**% FRANK TOLIN
7355 NORTHWEST 41ST STREET
MIAMI FL 33168**

Mailing Address

**% FRANK TOLIN
7355 NORTHWEST 41ST STREET
MIAMI FL 33168**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1982

3a. Date of Last Report

03/22/1994

4. FEI Number

59-2305793

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**TOLIN, FRANK
7355 NORTHWEST 41ST ST
MIAMI FL 33168**

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 file it separately

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	TOLIN, FRANK
STREET ADDRESS	7355 NW 41ST STREET
CITY - ST - ZIP	MIAMI FL
TITLE	PTD
NAME	TOLIN, HARVEY S.
STREET ADDRESS	7355 NW 41ST STREET
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(g), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a maker 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 of this statement, or on an attachment with an address.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK D. TOLIN (305) 593-9311 2/14/95

Date

Signature (Block 14)

Limelite

FINANCIAL MANAGEMENT SERVICES, INC.

FEBRUARY 15, 1995

DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
P.O. BOX 1500
TALLAHASSEE, FLA. 32302-1500

CERTIFIED #P843-186-285

GENTLEMEN,

ENCLOSED PLEASE FIND OUR CORPORATION ANNUAL REPORT PAYMENT :

BEL MOBILE INC. # H50418 \$200.00 CK#208 FEI#59-2530951

MIAMI PROD EQUIP.RENTAL # H06654 \$ 200.00 CK #6913 FEI# 59-2433524

HST. CONSTRUCTION INC. # L42469 \$200.00 CK#1133 FEI# 65-0160701

LIMELITE FINANCIAL MANAGEMENT SERVICES INC. #M39355 \$200.00
CK#15613 FEI# 59-2721134

PALMETTO STUDIOS, INC. #G11635 \$200.00 CK #15612 FEI# 59-2305793

SINCERELY

CONSUELO KLEIN