2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 06, 2007 08:00 Al Secretary of State DOCUMENT # G83745 1. Entity Name PALMETTO INDUSTRIAL CENTER INC Principal Place of Business Mailing Address 7760 W. 20TH AVE., STE. #1 7760 W. 20TH AVE., STE. #1 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2670086 Not Applicable 7in Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEIL, MURRAY B., Jr. 1666 - 79TH ST. CAUSEWAY, SUITE 608 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ■ Addition LIME Delete TILLE WEINTRAUB, SAMUEL NAME. NAME 7431 MIAMI VIEW DR. STREET ADDRESS STREET ADDRESS U00000693938 N. BAY VILLAGE FL CITY - ST - ZIP CITY-ST-7IP /16/07-80059-019 150.00 SD TITLE Delete THILE. Change ☐ Addition WEINTRAUB, ALMA NAME NAME 7431 MIAMI VIEW DR. STREET ADDRESS STREET ADDRESS N. BAY VILLAGE FL CHY-SI-7IP CITY ST-7IP VΡ ☐ Delete TIFLE TITLE Change Addition WEINTRAUB, ARRAHAM MAME NAME STREET ADDRESS 7431 MIAMI VIEW DR. STREET ADDRESS N. BAY VILLAGE FL CITY - ST - ZIP CITY-ST-7IP TITLE Delcie THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4307 3

305-557-939

**FILED**