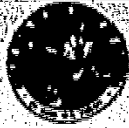


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H22163 (0)

1. Corporation Name

PALM BEACH LIFTS, INC.

Principal Place of Business

C/O JERAULD W. CARRON, III
1748 AUSTRALIAN AVE., #14
RIVIERA FL 33404

Filing Address

C/O JERAULD W. CARRON, III
1748 AUSTRALIAN AVE., #14
RIVIERA FL 33404

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 09/21/1984	3a. Date of Last Report 04/28/1994
4. FEI Number 59-2656704	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation complies with the anti-bribe law under 8-1694.032 Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State	26. State
22. City	27. City
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**CARRON, JERAULD W., III
9827 BUTTERCUP CIRCLE NORTH
PALM BEACH GARDENS FL**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	85. Zip Code

11. Notwithstanding the provisions of sections 607.0503 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 607.0503, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	PD CARRON, JERAULD W., III
STREET ADDRESS	9827 BUTTERCUP CIR. N.
CITY	PALM BCH GARDENS FL
NAME	V CARRON, JERAULD W., IV
STREET ADDRESS	9827 BUTTERCUP CIR N.
CITY	PALM BEACH GDNS FL
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	

1. NAME		☐ Change ☐ Addition
2. STREET ADDRESS		
3. CITY		
4. NAME		☐ Change ☐ Addition
5. STREET ADDRESS		
6. CITY		
7. NAME		☐ Change ☐ Addition
8. STREET ADDRESS		
9. CITY		
10. NAME		☐ Change ☐ Addition
11. STREET ADDRESS		
12. CITY		
13. NAME		☐ Change ☐ Addition
14. STREET ADDRESS		
15. CITY		

SIGNATURE:

(Signature and Typed Name of Signing Officer or Director)

4/28/95

407-863-7707