

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **H82239** (5)

MAY -1 AM 8:33

1. Corporation Name
PALMA SOLA ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **2032 HILLVIEW ST. SARASOTA FL 34239 US**
Mailing Address: **2032 HILLVIEW ST. SARASOTA FL 34239 US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 10/21/1985		3a. Date of Last Report 05/01/1994	
2. Principal Place of Business 21 State Apt # etc. 22 City & State 23 Country		2a. Mailing Address 26 State Apt # etc. 27 City & State 28 Country	
4. FEI Number 59-2607410		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25	
29		30	
9. Name and Address of Current Registered Agent LAMBRECHT, WILLIAM G. 1550 RINGLING BOULEVARD SARASOTA FL		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
11. Pursuant to the provisions of Sections 607.0605 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 provisions of Section 607.0605, Florida Statutes.			

SIGNATURE

Signature of Registered Agent (Required for Initial Registration)

Signature of New Agent (Required for Change of Agent)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
11a. NAME	D BALLIETT, JOHN W. 2032 HILLVIEW ST. SARASOTA FL	11. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11b. STREET ADDRESS		12. NAME	
11c. CITY, ST. ZIP		13. STREET ADDRESS	
11d. TITLE	PS BALLIETT, JOHN W. 2032 HILLVIEW ST. SARASOTA FL	14. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11e. NAME	TVP POPIELINSKI, JAMES 2032 HILLVIEW ST. SARASOTA FL	15. NAME	
11f. STREET ADDRESS		16. STREET ADDRESS	
11g. CITY, ST. ZIP		17. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11h. NAME	AS LAMBRECHT, WILLIAM G. 1550 RINGLING BLVD SARASOTA FL	18. NAME	
11i. STREET ADDRESS		19. STREET ADDRESS	
11j. CITY, ST. ZIP		20. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11k. NAME		21. NAME	
11l. STREET ADDRESS		22. STREET ADDRESS	
11m. CITY, ST. ZIP		23. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11n. NAME		24. NAME	
11o. STREET ADDRESS		25. STREET ADDRESS	
11p. CITY, ST. ZIP		26. CITY, ST. ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SIGNATURE:

John W. Balliett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Balliett

4-28-95 813-364-9224