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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # H96304 (1)

1. Corporation Name

PALMER REALTY GROUP, INC.



Principal Place of Business

7142 BENEVA RD.  
SARASOTA FL 34238

Mailing Address

7142 BENEVA RD.  
SARASOTA FL 34238

3. Date Incorporated or Qualified  
01/27/1986

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

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

10. Name and Address of New Registered Agent

KNIGHT, MARK T.  
7184 BENEVA ROAD  
SARASOTA FL 34238

81

Name

RUSSELL L. KNIGHT

82

Street Address (P.O. Box Number is Not Acceptable)

7142 BENEVA RD

83

84

City

SARASOTA

FL

85

Zip Code

34238

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 607.0508, Florida Statutes.

SIGNATURE

*[Signature]*

Signature, name or printed name of registered agent and date, if applicable.

(NOTE: Registered Agent signature required when installing)

4/30/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
V	MURRAY, H. T.	7142 BENEVA RD	SARASOTA FL	<input type="checkbox"/>
ST	KNIGHT, MARK T.	7184 BENEVA RD	SARASOTA FL	<input checked="" type="checkbox"/>
P	HAGER, WILLIAM B.	7184 BENEVA RD	SARASOTA FL	<input checked="" type="checkbox"/>
VAD	STORY, STEPHEN F.	1408 NO WESTSHORE BLVD	TAMPA FL	<input checked="" type="checkbox"/>
VAS	CAPELLO, VALARIE G.	1408 N WESTSHORE BLVD	TAMPA FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P=PRESIDENT			34238	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
V	MILTON W. MCLAREN III	7142 BENEVA RD	SARASOTA, FL 34238	

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

*[Signature]* H. T. MURRAY

4/30/96

941-925-7653

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)