FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED
AND
FILED

95 MAY -1 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J54442 (5)

1. Corporate Name
PALM BEACH ROAMER, INC.

Principal Address
1400 CENTREPARK BLVD
SUITE 909
WEST PALM BCH FL 33401

Mailing Address
1400 CENTREPARK BLVD
SUITE 909
WEST PALM BCH FL 33401

3. Date Incorporated/Qualified: 01/26/1987
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite/Apt #
22
City/State
23

2a. Mailing Address
26
Suite/Apt #
27
City/State
28

4. FEI Number: 59-2794399
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

24 25 29 30

8. Does corporate name include a designation consistent with section 607.0401? Yes No

9. Name and Address of Current Registered Agent
BAILEY, F. LEE, ESQ.
1400 CENTREPARK BLVD
SUITE 909
W PALM BCH FL 33406

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. [illegible]

12. Officers and Directors
D
BAILEY, F. LEE, ESQ.
1400 CENTREPARK BLVD
W PALM BCH FL
D
SCHULTZ, DAVID M
1400 CENTREPARK BLVD
W PALM BCH FL

Delete

13. Additions, Changes to Officers and Directors
Delete

D
Bailey, Scott F.
1400 Centrepark Blvd
W. Palm Beach, FL 33401

14. [illegible]

SIGNATURE: F. Lee Bailey 4/29/95 (407)687-3709
SIGNATURE AND TYPED OR PRINTED NAME OF RUNNING OFFICER OR DIRECTOR

0242570 CP