

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J75337 (2)

1. Corporation Name
PALISS INC.

Principal Place of Business
3701 MANATEE AVENUE WEST
BRADENTON FL 34205-8711

Mailing Address
3701 MANATEE AVENUE WEST
BRADENTON FL 34205-8711

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/01/1987

3a. Date of Last Report
04/28/1994

2. Principal Place of Business
21 8371 NO. TAMMAM I TR
Suite, Apt. #, etc.

2a. Mailing Address
26 8371 NO. TAMMAM I TR
Suite, Apt. #, etc.

4. FEI Number
59-2833788

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

23 City & State
Sarasota, FL
28 City & State
Sarasota, FL
24 Zip
34243
25 Country
USA
29 Zip
34243
30 Country
USA

9. Name and Address of Current Registered Agent

SMITH, PAUL
4206 MURFIELD DRIVE EAST
BRADENTON FL 34203

10. Name and Address of New Registered Agent

81 Name
SAME
82 Street Address (P.O. Box Number is Not Acceptable)
8371 NO. TAMMAM I TR.
83
84 City
SARASOTA, FL
85 Zip Code
34243

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 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent or Current Registered Agent and Title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

P.W. Smith P.W. Smith Pres 4/4/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
SMITH, PAUL W.
4206 MURFIELD DRIVE EAST
BRADENTON FL
8371 N. TAMMAM I TR.
SARASOTA, FL 34243

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
X Change ☐ Addition
SEE CHANGES AT LEFT

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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)(b), 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 *P.W. Smith* P.W. Smith Pres 4/4/95 83-3589999

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE