

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J86635

(6)

1. Corporation Name
PALACO, INC.



Principal Place of Business

% ELIZABETH PALADINO
2315 SOUTH DIXIE
W. PALM BCH. FL 33401

Mailing Address

% ELIZABETH PALADINO
2315 SOUTH DIXIE
W. PALM BCH. FL 33401

2. Principal Place of Business

2a. Mailing Address

21 327 EAGLETON GOLF DR. 327 EAGLETON GOLF DR.
Subs. Apt. #, etc. Subs. Apt. #, etc.

22 City & State 27 City & State
PALM BCH. GARDENS FL PALM BCH. GARDENS, FL

23 33418 25 PALM BEACH 29 33418 30 PALM BEACH
Zip County Zip County

9. Name and Address of Current Registered Agent

PALADINO, ELIZABETH
327 EAGLETON GOLF DR.
PALM BCH. GARDENS FL 33418

3. Date Incorporated or Qualified
08/03/1987

3a. Date of Last Report
04/14/1995

4. FEI Number
59-2856797

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

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. Pursuant to the provisions of Sections 607.0507 and 607.1509, Florida Statutes, the above named corporation submits this state report 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 Sections 607.0507 and 607.1509, Florida Statutes.

SIGNATURE Elizabeth Paladino, PRESIDENT

3-26-96

12. OFFICERS AND DIRECTORS

11 NAME DP
STREET ADDRESS PALADINO, ELIZABETH
CITY-STATE-ZIP 327 EAGLETON GOLF DR.
PALM BCH. GARDENS FL

12 NAME DV
STREET ADDRESS PALADINO, WILLIAM R.
CITY-STATE-ZIP 327 EAGLETON GOLF DR.
PALM BCH. GARDENS FL

13 NAME DT
STREET ADDRESS PALADINO, WILLIAM R., JR.
CITY-STATE-ZIP 327 EAGLETON GOLF DR.
PALM BCH. GARDENS FL

14 NAME DS
STREET ADDRESS LOVELL, ALLISON E.
CITY-STATE-ZIP 113 PRINCEWOOD LANE
PALM BEACH GARDENS FL

15 NAME
STREET ADDRESS
CITY-STATE-ZIP

16 NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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(5)(k), Florida Statutes. I further certify that the information indicated for tax, annual report or supplementary 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 owner or person in power 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 without address.

SIGNATURE: Elizabeth Paladino ASD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELIZABETH A. PALADINO

1-25-96 407-627-3324

DATE OF FILING OFFICE OF THE SECRETARY OF STATE

CR2E034 (12/95)