

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K05089** (3)

1. Corporation Name  
**IR PALM, INC.**

Principal Place of Business <b>C/O CONCURRENCEY MANAGEMENT CORP. 411 WEST PUTNAM AVE GREENWICH CT 06830</b>	Mailing Address <b>C/O CONCURRENCEY MANAGEMENT CORP. 411 WEST PUTNAM AVE GREENWICH CT 06830-6233</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified <b>12/04/1987</b>	3a. Date of Last Report <b>03/20/1996</b>
				4. FEI Number <b>13-3478847</b>	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 85 Zip Code

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, typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOVEIA, FRANK</b>	1.2 NAME	
STREET ADDRESS	<b>411 WEST PUTNAM AVE</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>GREENWICH CT 06830</b>	1.4 CITY - ST - ZIP	
TITLE	DVST <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAYMUDES, JAY</b>	2.2 NAME	
STREET ADDRESS	<b>411 WEST PUTNAM AVE</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>GREENWICH CT 06830</b>	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOLTZ, ROBERT</b>	3.2 NAME	
STREET ADDRESS	<b>411 WEST PUTNAM AVE</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>GREENWICH CT 06830</b>	3.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AMRON, ARTHUR</b>	4.2 NAME	
STREET ADDRESS	<b>411 WEST PUTNAM AVE</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>GREENWICH CT 06830</b>	4.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PLAUMANN, MARK</b>	5.2 NAME	
STREET ADDRESS	<b>411 WEST PUTNAM AVE</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>GREENWICH CT 06830</b>	5.4 CITY - ST - ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KOHN, STEVE</b>	6.2 NAME	
STREET ADDRESS	<b>411 WEST PUTNAM AVE</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>GREENWICH CT 06830</b>	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0001206

CR2E034 (9/96)