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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K07542

NORTH PALMER, INC.

Mailing Address Principal Place of Business 26 BRISTOL LANE 26 BRISTOL LANE **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436**

FILED Jan 25, 1999 8:00am **Secretary of State**

01-25-1999 90066 007 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/17/1987 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0022261 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite Apt # etc. 5. Certificate of Status Desired Fee Required 27 22 City & State · City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Zip Country 8. This corporation owes the current year Intangible □No Personal Property Tax. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ADELKOFF, STUART L. Street Address (P.O. Box Number is Not Acceptable) 26 BRISTOL LANE **BOYNTON BEACH FL 33436** 84 City 85 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 title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. ☐ DELETE TITLE 1.1 TITLE ADELKOFF, STUART L. 1.2 NAME NAME **26 BRISTOL LANE** 1.3 STREET ADDRESS STREET ADDRESS **BOYNTON BCH FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE DAMIANO, EMILY 2.2 NAME NAME 4403 PALM LANE BAYPOINT 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE 3.1 TITLE ☐ Change TITLE ADELKOFF, STUART L 32 NAME STREET ADDRESS 26 BRISTOL LANE 3.3 STREET ADDRESS **BOYNTON BEACH FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 41 TITLE TITLE 4. 2 NAME NAME . . 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 51 TITLE 5.2 NAME MAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE DELETE TITLE 到于可 6.2 NAME NAME

CITY-ST-ZIP 14. I 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 all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CR2E034 (11/98)