

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

FILED

Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K36344** (5)  
1. Corporation Name  
**PALMIERI DEVELOPMENT CORP.**



Principal Place of Business <b>2401 PGA BLVD STE 272 PALM BEACH GARDENS FL 33410 US</b>	Mailing Address <b>P.O. BOX 31358 PALM BEACH GARDENS FL 33420</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 275 E Oakland Park Blvd.</b> Suite, Apt. #, etc.		2a. Mailing Address <b>27</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>09/30/1988</b>	
22 City & State <b>23 Oakland Park, FL</b>		28 City & State		4. FEI Number <b>65-0252034</b> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
24 Zip <b>33334</b>		29 Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
26				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>PALMIERI, LISA 2401 PGA BLVD STE 272 PALM BEACH GARDENS FL 33410</b>				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable) <b>830 NE 18th Street</b>	
83				84 City <b>Ft Lauderdale</b>	
85				85 Zip Code <b>FL 33305</b>	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PALMIERI, LISA</b>	1.2 NAME	
STREET ADDRESS	<b>2401 PGA BLVD - STE 272</b>	1.3 STREET ADDRESS	<b>830 NE 18th Street</b>
CITY-ST-ZIP	<b>PALM BEACH GARDENS FL</b>	1.4 CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33305</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>VP</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>Linda Cruce</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>830 NE 18th Street</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<b>Ft. Lauderdale, FL 33305</b>
NAME		3.2 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		3.3 STREET ADDRESS	<b>VP-Acctg</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>Michael Block</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<b>830 NE 18th Street</b>
NAME		4.2 NAME	<b>Ft. Lauderdale, FL 33305</b>
STREET ADDRESS		4.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 an address.

SIGNATURE: \_\_\_\_\_

*Linda Cruce* *Linda Cruce*

4-20-98

CR2E034 (10/97)