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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **K64171**

1. Corporation Name

PALLADENO ENTERPRISES, INC.

Principal Place of Business Mailing Address 440 WEST MORSE BLVD 440 W. MORSE BLVD. WINTER PARK FL 32789 PO ROX 1240 WINTER PARK FL 33731-1240 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 02/07/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2943072 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired X Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes the current year Intangible ΜNo 25 24 29 30 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PALLADENO, DONALD J. 110 E MORSE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 1 83 WINTER PARK FL 32789 84 City 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 title if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ DELETE ☐ Change ☐ Addition TITLE 1.1 TITLE PALLADENO, DONALD J. 12 NAME NAME 1800 PINETREE RD 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 1.4 CITY-ST-ZIP □ DELETE 21 TITLE ☐ Change ☐ Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP Change TITLE ☐ DELETE 3.1 TITLE ☐ Addition ADATE HEN NAME . 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 41 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE ☐ Addition TITI F 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City-ST-ZIP CITY-ST-ZIP □ DELETE 6.1 TITLE . Change ☐ Addition TITLE

14. I hereby certify that the information supplied with this firing 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, mon an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

407-647-1149

FILED

Feb 08, 1999 8:00am

Secretary of State

02-08-1999 90033 023 ***158.75

CR2E034 (11/98)