

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

FILED  
May 08 1998 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # K 97093                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                                                      |  |
| 1. Corporation Name<br>Palm Beach Equity Capital Corp.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                      |  |
| Principal Place of Business<br>1700 Kirk Road<br>West Palm Beach, FL 33406                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Mailing Address                                                                                                                                                                      |  |
| 2. Principal Place of Business<br>21 1700 Kirk Rd.<br>Suite, Apt. #, etc.<br>22 City & State<br>23 West Palm Beach, FL<br>Zip<br>24 33406                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 2a. Mailing Address<br>26 1700 Kirk Rd<br>Suite, Apt. #, etc.<br>27 City & State<br>28 West Palm Beach, FL<br>Zip<br>29 33406<br>Country<br>30 U.S.A.                                |  |
| 9. Name and Address of Current Registered Agent<br>Kerry R. Schweske<br>1645 Palm Beach Lks. Blvd. # 720<br>West Palm Beach, FL 33401                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                      |  |
| 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 85 Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                      |  |
| 11. Pursuant to the provisions of Sections 607.0512 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.<br>SIGNATURE: [Signature] DATE: 4/29/98                                                                                                                                                                  |  |                                                                                                                                                                                      |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE NAME STREET ADDRESS CITY-ST-ZIP<br>1. President William B. Hamilton 509 S. Flagler Drive West Palm Bch, FL 33401<br>2. [Empty] [Empty] [Empty] [Empty]<br>3. [Empty] [Empty] [Empty] [Empty]<br>4. [Empty] [Empty] [Empty] [Empty]<br>5. [Empty] [Empty] [Empty] [Empty]                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                                      |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP<br>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP<br>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP<br>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP<br>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP<br>6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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)(f), 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.<br>SIGNATURE: [Signature] DATE: 4/28/98 |  |                                                                                                                                                                                      |  |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
6/21/89

4. FEI Number ☒ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

CR2E034 (10/97)

500002518275  
-05/11/98--01007--035  
\*\*\*150.00

4/28/98

601/433-9383