

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

102

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L18476 (6)
1. Corporation Name
PALM EAST DEVELOPMENT CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 100 FEDERAL STREET 01-1903 BOSTON MA 02110 US		Mailing Address 100 FEDERAL STREET 01-1903 BOSTON MA 02110 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 09/26/1989		3a. Date of Last Report 05/01/1996	
4. FEI Number 04-3066158		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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 (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUCKETT, DENNIS J 100 FEDERAL ST. BOSTON MA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Director & Vice President Marvin A. Westphal 100 Federal Street Boston, MA 02110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HUDSON, STEVEN P. 100 FEDERAL STREET BOSTON MA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	200002271292--9 -08/19/97--01060--004 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC BALLOU, E FAYE 100 FEDERAL STREET BOSTON MA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NORMAN, AMY L 100 FEDERAL ST. BOSTON MA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HARTMANN, ROBERT J. 100 FEDERAL ST. BOSTON MA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GUINEY, ALICE M. 100 FEDERAL STREET BOSTON MA	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: E. Faye Ballou, Assistant Clerk 8/5/97 617 434-2899

CR2E034 (4/97)

BankBoston, N.A.
100 Federal Street
Boston, Massachusetts 02110

2062



August 6, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Reports

Gentlemen:

Enclosed please find 1997 annual reports on your pre-printed forms for the following corporations:

1. Florida Development One Corporation
2. Knight Old Harbor Acquisition Corp.
3. Orlando Housing Corp.
4. Palm East Development Corp.
5. Shoal Development Corp.
6. SWF Tampa South Development Corp.
7. SWF Woodmere Development Corp.

I have also enclosed 1997 annual reports on photocopied sheets (as instructed by your office) for:

8. BOCA 108 Corp.
9. FFDC, Inc.
10. First Of Boston By-The-Sea, Inc.
11. Florida SW Development Corp.
12. Galleria Pointe Development, Inc.
13. SWF Country Club Development Corp.
14. SWF Tampa North Development Corp.
15. SWF Tampa Realty Development Corp.

A check in the amount of \$165.00 is enclosed for each report being filed. Please note that although the form indicate a fee of \$550.00 is due, we never received a first notice form for these corporations until the attached were received in this office on July 21, 1997. I was instructed by your office via telephone to pay only the \$165.00.

If you require any additional information, please write or call me at 617 434-2899.

Sincerely,

E. Faye Ballou

enclosures