


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

FILED

Jan 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L62745 (9) 1. Corporation Name PALM BEACH SHORES INVESTMENTS, INC.					
Principal Place of Business 200 EDWARDS LANE PALM BEACH SHORES FL 33404			Mailing Address 200 EDWARDS LANE PALM BEACH SHORES FL 33404		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 03/28/1990	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 65-0183194	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 24		Country 25		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 CIOFFI, JAMES A. 250 TEQUESTA DRIVE SUITE 200 TEQUESTA FL 33469			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			FL 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. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
1.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.2 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.3 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.4 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.5 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.6 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.7 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.8 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.9 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.10 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.2 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.3 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.4 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.5 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
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1.9 TITLE NAME STREET ADDRESS CITY - ST - ZIP					
1.10 TITLE NAME STREET ADDRESS CITY - ST - ZIP					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE:

RECEIVED S. SAYERS

JAN 5/98 561-845-8905