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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L71640

(1)

PALAM, INC.

Principal Place of Business Mailing Address 3256 COQUINA KEY DR., SE 3256 COQUINA KEY DR., SE ST. PETERSBURG FL 33705 ST. PETERSBURG FL 33705-4147 3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1990 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3010289 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No.

10. Name and Address of New Registered Agent 24 25 29 30 9. Name and Address of Current Registered Agent 81 Name Lambert, John 3256 COQUINA KEY DRIVE, SE Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33705 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or perfect name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) DELETE Change Addition 11 TITLE 100 LAMBERT, JOHN CR2E034 1.2 NAME NAME 3256 COQUINA KEY DR SE 1.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 1.4 CITY-ST-ZIP CDY-ST-ZiP □ DELETE 21 TITLE Change Addition 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP DITY-ST-7IP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4 CITY-ST-ZIP C(1Y - S) - 7(P) DELETE Change Addition 4.1 TITLE FILLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST. ZIP 4.4 CITY-ST-ZIP Addition DELETE Change TIFLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIF DELETE Change Addition THLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF D

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 concerning or the regioner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

14. For hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the