

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

FILED

**Feb 02 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 # L85551 (4)

1. Corporation Name
PALM BEACH EXCHANGE CORPORATION



Principal Place of Business: **C/O GERALD A. MARTIN 9040 BELVEDERE RD., STE. 200 WEST PALM BEACH FL 33411 US**
Mailing Address: **%GERALD A. MARTIN 9040 BELVEDERE RD., STE. 200 WEST PALM BEACH FL 33411**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip Country
28

3. Date Incorporated or Qualified
06/29/1990

4. FEI Number
59-0213034
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

9. Name and Address of Current Registered Agent
MARTIN, GERALD A. 9040 BELVEDERE RD. STE. 200 WEST PALM BEACH FL 33411

10. Name and Address of New Registered Agent
81 Name: **Albert T. Purino**
82 Street Address (P.O. Box Number is Not Acceptable): **9040 Belvedere Rd.**
83
84 City: **West Palm Beach FL** 85 Zip Code: **33411**

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, 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]* DATE: **1/24/98**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	POMA, FRANK	
STREET ADDRESS	9040 BELVEDERE RD.	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARTIN, GERALD A.	
STREET ADDRESS	9040 BELVEDERE RD.	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PURINO, ALBERT T	
STREET ADDRESS	9040 BELVEDERE RD	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	VTS	<input type="checkbox"/> DELETE
NAME	POMA, FRANK	
STREET ADDRESS	9040 BELVEDERE RD	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	PAS	<input type="checkbox"/> DELETE
NAME	MARTIN, GERALD A	
STREET ADDRESS	9040 BELVEDERE RD	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PURINO, ALBERT T	
STREET ADDRESS	9040 BELVEDERE RD, STE 200	
CITY-ST-ZIP	WEST PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(j), 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 attachment with an address.

CR2E034 (10/97)

SIGNATURE: *[Signature]* DATE: **1/24/98** 561-790-5789