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Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M14419 (9)
1. Corporation Name
CADMAR INC. OF WEST PALM BEACH

Principal Place of Business 850 ISLAND CLUB SO VERO BCH FL 32963 US	Mailing Address 850 ISLAND CLUB SO VERO BCH FL 32963 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/24/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2556016	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DEPUE, CLARK A., III 2393 APPALOOSA TRAIL W. PALM BEACH FL 33414		10. Name and Address of New Registered Agent	
81	Name	Depue, Clark A., III	
82	Street Address (P.O. Box Number is Not Acceptable)	850 Island Club Sq	
83			
84	City	Vero Beach	FL 85 Zip Code 32963

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	PT	1.1 TITLE	PT
NAME	DEPUE, CLARK A., III	1.2 NAME	Depue, Clark A. III
STREET ADDRESS	2393 APPALOOSA TRAIL	1.3 STREET ADDRESS	850 Island Club Sq
CITY-ST-ZIP	W. PALM BEACH FL 33414	1.4 CITY-ST-ZIP	Vero Beach, FL 32963
TITLE	S	2.1 TITLE	S
NAME	DEPUE, MARY B.	2.2 NAME	Depue, Mary B.
STREET ADDRESS	2393 APPALOOSA TRAIL	2.3 STREET ADDRESS	850 Island Club Sq
CITY-ST-ZIP	W. PALM BEACH FL 33414	2.4 CITY-ST-ZIP	Vero Beach, FL 32963
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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 change of an attachment with an address.

SIGNATURE: *Clark A. Depue III* Clark A. Depue III 3/14/98 2393 33414

CP2E034 (10/97)