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Mar 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M27345 (1)

1. Corporation Name
PANAMA HATTIE'S, INC.



Principal Place of Business
C/O CHRISTOPHER S. DOYLE
113 SANDPIPER CIRCLE
JUPITER FL 33477

Mailing Address
C/O CHRISTOPHER S. DOYLE
113 SANDPIPER CIRCLE
JUPITER FL 33477-8434

3. Date Incorporated or Qualified 02/13/1986
3a. Date of Last Report 04/15/1996

2. Principal Place of Business
21 11511 ELLISON-WILSON RD
22 Suite, Apt. #, etc.
23 City & State NORTH PALM BEACH, FLA
24 Zip 33408 25 Country USA

2a. Mailing Address
26 2360 CARDINAL LANE
27 Suite, Apt. #, etc.
28 City & State PALM BEACH GARDENS, FLA
29 Zip 33410 30 Country USA

4. FEI Number 59-2696148
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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
DOYLE, CHRISTOPHER S.
113 SANDPIPER CIRCLE
JUPITER FL 33477

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 2360 CARDINAL LANE
83
84 City PALM BEACH GARDENS FL 85 Zip Code 33410

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

Table with 6 rows for Officers and Directors. Row 1: DOYLE, CHRISTOPHER S., 113 SANDPIPER CIR, JUPITER FL. Includes 'DELETE' checkbox.

Table with 6 rows for Additions/Changes to Officers and Directors in 12. Row 1: 2360 CARDINAL LANE, PALM BEACH GARDENS, FLA, 33410. Includes 'Change' and 'Addition' checkboxes.

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 in an attachment with an address.

SIGNATURE: [Signature] SIGNED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-97 561-624-6878
Date Daytime Phone #

CR2E034 (9/96)