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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M84797

(3)

PALM COAST GARDENS, INC.

Principal Place of Business Mailing Address % WINSTON K. BORKOWSKI. P.A. % Winston K. Borkowski, P.A. 120 E. GRANADA BLVD. 120 E. GRANADA BLVD. ORMOND BEACH FL 32178-6630 ORMOND BEACH FL 32176 3. Date Incorporated or Qualified 3a. Date of Last Report 06/10/1988 06/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 58-1799377 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 \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BORKOWSKI, WINSTON K., P.A. 120 E. GRANADA BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32176 83 64 City Zip Code 85 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 lamiliar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signation, typed or perhapitume of registered agent and title. Lappicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 (96/6)13. DELETE Change Addition 1.1 TITLE TIFEE BUESCHER, KLAUS 1.2 NAME NAME CR2E034 425 E. 58 ST., 7-B 1.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-S1-ZIE 1.4 CITY - ST - ZIP DELETE Addition Change TITLE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADORESS 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-2IF 3.4. CITY-ST-ZIP DELETE Change Addition TIBLE 4.1 TITLE 4.2 NAME NAME STEED: ACORESS 4.3 STREET ADDRESS CHY-S7-219 4.4 CITY-ST-ZIP DELETE Change 5.1 TITLE Addition TITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CHTY-ST-ZIP CITY - ST-ZIP DELETE Addition TELE 61 TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP C TY - S1 - Z/P

14. If 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 on an attachment with an address.

FILED

Feb 10 1997 8:00am

Secretary of State