FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 25 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M96131** **(1)**

1. Corporation Name
PALON BUILDERS, INC.

Principal Place of Business	Mailing Address
780 N.W. 35TH STREET OAKLAND PARK FL 33309-5003	780 N.W. 35TH STREET OAKLAND PARK FL 33309-5003

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **08/25/1988**
3a. Date of Last Report: **04/28/1994**

4. FEI Number: **65-0070873** ☐ 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

24	25	29	30

PALON BUILDER'S, INC.
11401-A W. Palmetto Pk. Rd.
Suite #238
Boca Raton, Fl. 33428-2409

9a. Mailing Address
PALON BUILDER'S, INC.
11401-A W. Palmetto Pk. Rd.
Suite #238
Boca Raton, Fl. 33428-2409

9. Name and Address of Current Registered Agent

PALONKA, MICHAEL J.
780 N.W. 35TH ST.
OAKLAND PARK FL 33309

10. Name and Address of New Registered Agent

81 Name: PALONKA, MICHAEL J.
82 Street Address (P.O. Box Number is Not Acceptable): 11394 COUNTRY SOUND CT.
83 City: BOCA RATON, FL., 33428-2409
84 City: FL 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Michael J. Palonka MICHAEL J. PALONKA 4-18-95
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	PSD	1.1 TITLE	PSD	☒ Change ☐ Addition
NAME	PALONKA, MICHAEL J.	1.2 NAME	PALONKA, MICHAEL J.	
STREET ADDRESS	780 N.W. 35TH ST.	1.3 STREET ADDRESS	11394 COUNTRY SOUND CT.	
CITY-ST-ZIP	OAKLAND PARK FL	1.4 CITY-ST-ZIP	BOCA RATON, FL. 33428-2409	
TITLE	VD	2.1 TITLE	VP	☒ Change ☐ Addition
NAME	PALONKA, KEVIN	2.2 NAME	PALONKA, KEVIN	
STREET ADDRESS	780 N.W. 35TH ST.	2.3 STREET ADDRESS	11394 COUNTRY SOUND CT.	
CITY-ST-ZIP	OAKLAND PARK FL	2.4 CITY-ST-ZIP	BOCA RATON, FL. 33428-2409	
TITLE	TD	3.1 TITLE	TD	☒ Change ☐ Addition
NAME	PALONKA, RYAN	3.2 NAME	PALONKA, RYAN	
STREET ADDRESS	780 N.W. 35TH ST.	3.3 STREET ADDRESS	11394 COUNTRY SOUND CT.	
CITY-ST-ZIP	OAKLAND PARK FL	3.4 CITY-ST-ZIP	BOCA RATON, FL 33428-2409	
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: Michael J. Palonka MICHAEL J. PALONKA 407-883-9972
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
4-18-95
Date

0218079 CP