

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

FILED

May 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
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DOCUMENT # **M96131** (1)

1. Corporation Name
PALON BUILDERS, INC.



Principal Place of Business PALON BUILDERS INC 11401-A W PALMETTO PK RD SUITE 238 BOCA RATON FL 33428-2409 US	Mailing Address PALON BUILDERS, INC 11401-A W PALMETTO PK RD SUITE 238 BOCA RATON FL 33428 US
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3. Date Incorporated or Qualified 08/25/1988	3a. Date of Last Report 04/12/1996
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2. Principal Place of Business	2a. Mailing Address
21 11394 COUNTRY SOUND	26 11394 COUNTRY SOUND
Suite, Apt. #, etc. CT.	Suite, Apt. #, etc. CT.
22	27
City & State BOCA RATON, FLORIDA	City & State BOCA RATON, FLORIDA
Zip 33428	Zip 33428
Country USA	Country USA

4. FEI Number 65-0070873	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
PALONKA, MICHAEL J
780 N.W. 35TH ST.
11394 COUNTRY SOUND CT
BOCA RATON FL 33428

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
84 City BOCA RATON, FL
85 Zip Code 33428

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* DATE **April 28, 1997**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD	<input type="checkbox"/> DELETE
NAME PALONKA, MICHAEL J.	
STREET ADDRESS 11394 COUNTRY SOUND CT	
CITY-ST-ZIP BOCA RATON FL	
TITLE VP	<input type="checkbox"/> DELETE
NAME PALONKA, KEVIN	
STREET ADDRESS 11394 COUNTRY SOUND CT	
CITY-ST-ZIP BOCA RATON FL	
TITLE TD	<input type="checkbox"/> DELETE
NAME PALONKA, RYAN	
STREET ADDRESS 11394 COUNTRY SOUND CT	
CITY-ST-ZIP BOCA RATON FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 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.

SIGNATURE: *Michael J. Palonka* DATE: **April 28, 1997** (50) 813-9972

CR2E034 (9/96)