


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

FILED

May 06 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # M 99151</b> 1. Corporation Name <b>PALM DEVELOPMENT + CONSTRUCTION INC.</b>					
Principal Place of Business			Mailing Address		
<b>7491 N. FEDERAL HWY SUITE 192</b> <b>BOCA RATON FL. 33487</b>					
2. Principal Place of Business		2a. Mailing Address		4. FEI Number	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		<b>65 0091235</b>	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
<b>WILLIAM STONE</b> <b>7491 N. FEDERAL HWY #192</b> <b>BOCA RATON FL. 33487</b>			81. Name		
			82. Street Address (P.O. Box Number is Not Acceptable)		
			83. City		
			84. Zip Code <b>FL</b>		
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 <b>W. Stone</b> (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE <input type="checkbox"/> DELETE					
1.1 NAME <b>WILLIAM STONE</b>					
1.2 STREET ADDRESS <b>7491 N. FEDERAL HWY #192</b>					
1.3 CITY-STATE-ZIP <b>BOCA RATON FL. 33487</b>					
2. TITLE <input type="checkbox"/> DELETE					
2.1 NAME					
2.2 STREET ADDRESS					
2.3 CITY-STATE-ZIP					
3. TITLE <input type="checkbox"/> DELETE					
3.1 NAME					
3.2 STREET ADDRESS					
3.3 CITY-STATE-ZIP					
4. TITLE <input type="checkbox"/> DELETE					
4.1 NAME					
4.2 STREET ADDRESS					
4.3 CITY-STATE-ZIP					
5. TITLE <input type="checkbox"/> DELETE					
5.1 NAME					
5.2 STREET ADDRESS					
5.3 CITY-STATE-ZIP					
6. TITLE <input type="checkbox"/> DELETE					
6.1 NAME					
6.2 STREET ADDRESS					
6.3 CITY-STATE-ZIP					
6.4 CITY-STATE-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: <b>W. Stone</b> <b>4/28/97</b>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (9/96)