|  | FILE   | NUW: FILIN   | IG FEE                      | IS \$61.25                            | )   | FILED  |  |
|--|--|--|-----------------------------|---------------------------------------|---|--|--|
|  | NPROFIT  |  | F                           | LORIDA DEPAF                          | RTMENT OF STATE   | Jan 27 1997 8:00   | )ar  |
|  | PORATION   |  |                             |                                       | . Mortham   |  |  |
|  | 1997   |  |                             |                                       | ry of State   | Secretary of Sta   | ate  |
|  |  | N05697   | •                           | (0)                                   |   |  |  |
|  | PALM RESIDE  | ents, inc.   |                             |                                       |   |  |  |
| incipal Place  | of Business  |  | Mailing A                   | ddress                                |   |  |  |
| 00 U.S. HIGHV<br>)T 236  | WAY 17-92 W.   |  | 3000 U.S.<br>LOT 236        | HIGHWAY 17-92                         | W.  |  |  |
| UNES CITY FL   | . 33844  |  | haines c<br>Us              | ITY FL 33844-881                      | 15  | 3. Date Incorporated or Qualified 3a. Date of Last Report 03/13/1996   | rt   |
| Principal Pla  | ace of Business  | · · · · · · · · · · · · · · · · · · ·  | 2a. Mailin<br>26            | g Address                             |   | 4. FEI Number Applied 59-2533564 Not Ap  |  |
| Suite, Apt. #  | ¥, etc.  |  |                             | Apt. #, etc.                          |   | 5. Certificate of Status Desired Status Desired Status Desired   | tional   |
| City & State   |  |  | City &                      | State                                 |   | 6. Election Campaign Financing     7 Trust Fund Contribution     Added to Fe   | y Be   |
| Zip  | Co<br>25   | untry  | Zip                         |                                       | Country<br>30   | 8. This corporation has liability for intangible tax under s. 199     Florida Statutes   |  |
|  |  | Idress of Current I  | 4                           | Agent                                 |   | 10. Name and Address of New Registered Agent   |  |
| Pursuant to  | 0 FL 32801   | Sections 617.0502 a  | and 617.150<br>Florida, Suc | 8, Florida Statuti<br>ch change was a | 83<br>84 City<br>es, the above-named<br>authorized by the corp  | Corporation submits this statement for the purpose of changing its register oration's board of directors. I hereby accept the appointment as registered  |  |
| ORLANDA<br>Pursuant to<br>office or re<br>agent. I arr<br>GNATURE  | <b>0 FL 32801</b><br>o the provisions of a<br>gistered agent, or<br>n familiar with, and   | accept the obligation  | ons of, Section             | on 617.0503, Flo                      | 84 City<br>es, the above-named<br>authorized by the corp<br>orida Statutes.   | Corporation submits this statement for the purpose of changing its registoration's board of directors. I hereby accept the appointment as registered   |  |
| ORLANDO<br>I. Pursuant to<br>office or re<br>agent. I am<br>GNATURE  | O FL 32801<br>o the provisions of<br>gistered agent, or<br>n familiar with, and<br>Signature, typed or privid  | Sections 617 0502 a<br>both, in the State of<br>accept the obligator<br>rame of registered agent a<br>OFFICERS AND (   | ons of, Section             | on 617.0503, Flo                      | 84 City<br>es, the above-named  | Corporation submits this statement for the purpose of changing its registoration's board of directors. I hereby accept the appointment as registered   | gistere<br>stered  |
| ORLANDA<br>office or re<br>agent. I arr<br>GNATURES<br>  | O FL 32801<br>o the provisions of<br>gistered agent, or<br>n familiar with, and<br>Signature, typed or printed<br>PD   | accept the obligation  | ons of, Section             | on 617.0503, Flo                      | 84     City       es, the above-named authorized by the corporida Statutes.       E: Registered Agent signature       13.       1.1 TITLE   | FL         corporation submits this statement for the purpose of changing its recording its regist oration's board of directors. I hereby accept the appointment as regist required when reinstating)         DATE         ADDITIONS/CHANGES TO OFFICERS AND DIPECTORS IN PLAMES MUDDE REGISTIONAGE  | gistered<br>stered   |
| ORLANDA  | O FL 32801<br>o the provisions of<br>gistered agent, or<br>n familiar with, and<br>Signature, typed or printed<br>PD<br>CORSIE, ROBI   | accept the obligation<br>name of registered agent<br>OFFICERS AND I  | ons of, Section             | on 617.0503, Flo                      | 84         City           es, the above-named authorized by the corporida Statutes.         Statutes.           E: Registered Agent signature         13.           1.1 TITLE         1.2 NAME  | FL         corporation submits this statement for the purpose of changing its recording its regist oration's board of directors. I hereby accept the appointment as regist required when reinstating)         DATE         ADDITIONS/CHANGES TO OFFICERS AND DIPECTORS IN PLAMES MUDDE REGISTIONAGE  | gistered<br>stered   |
| ORLANDA  | O FL 32801<br>o the provisions of<br>gistered agent, or<br>n familiar with, and<br>Signature, typed or printed<br>PD   | accept the obligation<br>rame of registered agent<br>OFFICERS AND I<br>ERT<br>17-92 3 #276   | ons of, Section             | on 617.0503, Flo                      | 84     City       es, the above-named authorized by the corporida Statutes.       E: Registered Agent signature       13.       1.1 TITLE   | FL         corporation submits this statement for the purpose of changing its reportion's board of directors. I hereby accept the appointment as regis         required when reinstating)       DATE         PADDITIONS/CHANGES TO OFFICERS AND DIPECTORS IN         SAMES       MULLERS/Change         30000       US         HALNES       Citry, 41.   | gistere<br>Stered<br>12<br>Additi  |
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| ORLANDO  | O FL 32801<br>o the provisions of<br>ogistered agent, or<br>n familiar with, and<br>Signature. typed or protect<br>PD<br>CORSIE, ROBI<br>3000 US HWY<br>HAINES-CITY<br>VPD<br>BIRD, DOUGL  | accept the obligation<br>rame of registered agent of<br>OFFICERS AND I<br>ERT<br>17-92 3 #276<br>FL<br>AS<br>., 17-92 W #276   | ons of, Section             | on 617.0503, Fic                      | 84     City       es, the above-named authorized by the corporida Statutes.     E: Registered Agent signature       13.     1.1 TITLE       1.2 NAME     1.3 STREET ADDRESS       1.4 CITY-ST-ZIP     2.1 TITLE   | FL         corporation submits this statement for the purpose of changing its reportion's board of directors. I hereby accept the appointment as registed when reinstating)       DATE         P       ADDITIONS/CHANGES TO OFFICERS AND DIPECTORS IN         P       SAMES       MULLERS (Change)         B       AMES       MULLERS (Change)         B       JAMES       MULLERS (Change)         B       JAMES       MULLERS (Change)         B       JAMES       Change)         B       JAMES       CITY (Change)         B       JAMES       CITY (Change)         B       JAMES       JAMES         B       JAMES       CITY (Change)         B       JAMES       JAMES         B       JAMES <t< td=""><td>gistere<br/>Stered<br/>12<br/>Additi</td></t<>  | gistere<br>Stered<br>12<br>Additi  |
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| ORLANDA  | O FL 32801<br>o the provisions of<br>orgistered agent, or<br>n familiar with, and<br>Signature. typed or protect<br>PD CORSIE, ROBI<br>3000 US HWY<br>HAINES CITY<br>VPD<br>BIRD, DOUGL/<br>3000 US HWY<br>HAINES CITY<br>SD<br>GRENIER, LOF<br>3000 US HWY<br>HAINES CITY<br>TD<br>BROSTEK, JE/<br>3000 US HWY  | accept the obligation<br>rame of registered agent i<br>OFFICERS AND I<br>T7-92 3 #276<br>FL<br>AS<br>,, 17-92 W #276<br>FL<br>RRAINE M<br>17-92 W #236<br>FL<br>W<br>17-92 W #19   | ons of, Sectio              | DIELETE                               | 84       City         es, the above-named diauthorized by the corported Statutes.         E: Registered Agent signature         13.         1.1 TITLE         1.2 NAME         1.3 STREET ADDRESS         1.4 CITY-ST-ZIP         2.1 TITLE         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4 CITY-ST-ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4. CITY-ST-ZIP         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS   | FL<br>corporation submits this statement for the purpose of changing its recording is board of directors. I hereby accept the appointment as registed<br>required when reinstating)<br>ADDITIONS/CHANGES TO OFFICERS AND DIPECTORS IN<br>PSAMES MULLERED Change<br>3000 US HWY 1792 W H<br>HAINES CITY, 91. LOT W<br>WARREN REACTES WChange<br>3000 US MUY 17-93W<br>HAINES CITY 71. 33844<br>SO DORRAINE CRENER COMP  | gistered<br>stered<br>1 12<br>] Additi<br>3<br>] Additi  |
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