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NONPROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 09, 1999 8:00 am
Secretary of State
06-09-1999 90031 015 ****61.25

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1. Corporation Name
PALM TRAN, INC.

Principal Place of Business	Mailing Address
301 NORTH OLIVE AVE., STE. 1101 WEST PALM BEACH, FL 33401	3201 ELECTRONICS WAY WEST PALM BEACH, FL 33407

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualifed 12/21/1995
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0627086 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
Zip — Country 24 25	Zip — Country 29 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

CURE, IRVING
1440 P.B.I.A., BLDG. S
W. PALM BEACH FL

10. Name and Address of New Registered Agent

81 Name: ROBERT W. FINKE
82 Street Address (P.O. Box Number is Not Acceptable): 3201 ELECTRONICS WAY
83: EXECUTIVE DIRECTOR
84 City: WEST PALM BEACH FL 85 Zip Code: 33407

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Robert W. Finke ROBERT W. FINKE EXECUTIVE DIRECTOR 5-25-99
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	P WEISMAN, ROBERT 301 NORTH OLIVE AVE., 12TH FL WEST PALM BEACH, FL 33401	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D LEE, MAUDE FORD 301 NORTH OLIVE AVE., 12TH FL WEST PALM BEACH, FL 33401	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D AARONSON, BURT 301 NORTH OLIVE AVE., 12TH FL WEST PALM BEACH, FL 33401	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	D MASILOTTI, TONY 301 NORTH OLIVE AVE., 12TH FL WEST PALM BEACH, FL 33401	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARCUS, KAREN T. 301 NORTH OLIVE AVE., 12TH FL WEST PALM BEACH, FL 33401	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROBERTS, CAROL A. 301 NORTH OLIVE AVE., 12TH FL WEST PALM BEACH, FL 33401	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NEWELL, WARREN H. 301 NORTH OLIVE AVE., 12TH FL WEST PALM BEACH, FL 33401	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCCARTY, MARY 301 NORTH OLIVE AVE., 12TH FL WEST PALM BEACH, FL 33401	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert W. Weisman ROBERT WEISMAN 5/25/99 561-355-2712
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (11/98)