2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000123993 1. Entity Name 4-28-2004 90217 033 ***150.00 PALM PLAZA 816 CORP. Principal Place of Business Mailing Address 1646 SE 3RD CT. 1646 SE 3RD CT. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #. etc. 04232004 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 81-0636599 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZIMMERMAN, STEPHEN L 737 E. ATLANTIC BEVD学 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 38060 - -City Zip Code FL 8. The above named entity strongs this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE **** Signature, typed Survived name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! EEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete Change PAVONE, JULIO NAME NAME 1646 SE 3RD CT. STREET ADDRESS STREET ADDRESS CATY-ST-ZIP DEERFIELD BEACH, FL 33431 CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY-ST-7P nn e Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDIRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete TITLE Change ☐ Addition TITLE MARIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 report or supplemental report is true and accurate and that my signature shall have the same legal affect as if made under eath; that t am an efficer 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. 4/26/04 DIrectol SIGNATURE

FILED