

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P17872 (3)

1. Corporation Name

SI PALMETTO, INC.



Principal Place of Business

**C/O SIBAG HOLDING CORP.
1201 MARKET ST., STE 1402
WILMINGTON DE 19801**

Mailing Address

**C/O SIBAG HOLDING CORP.
1201 MARKET ST., STE 1402
WILMINGTON DE 19801**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 609.01 and 609.02, Florida Statutes, the above named corporation's board of directors hereby certifies for the purpose of changing its registered office or registered agent, or both, in the State of Florida that the above information was authorized by the corporation's board of directors. The only person appointed as registered agent is familiar with and accepts the obligations of Sections 609.01 and 609.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis C. Gish Dennis C. Gish

1/18/96

302 654 7660

CR2E034 (12/95)