

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

FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 19801-1183
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/03/1988	3a. Date of Last Report 04/19/1996
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	4. FEI Number 22-2865006	Applied For Not Applicable
25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29. Suite, Apt. #, etc.	30. City & State	31. Zip	32. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New 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	85. Zip Code
			FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENHARD, HANS	1.2 NAME	
STREET ADDRESS	35 BOULDER BROOK RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	1.4 CITY - ST - ZIP	
TITLE	T	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MITTAG, JUERGEN	2.2 NAME	
STREET ADDRESS	33 EASTERN DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	ARDSLEY NY	2.4 CITY - ST - ZIP	
TITLE	VC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GISH, DENNIS	3.2 NAME	
STREET ADDRESS	21 ENSIGN LN	3.3 STREET ADDRESS	
CITY - ST - ZIP	MASSAPEQUA NY	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAKER, EILEEN	4.2 NAME	
STREET ADDRESS	17 CHERRY TREE LANE	4.3 STREET ADDRESS	
CITY - ST - ZIP	RIVER SIDE CT	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHANSSON, GUNNER O	5.2 NAME	
STREET ADDRESS	51 WEST MAIN STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKSIDE NJ	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - 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: Dennis O Gish **DENNIS O GISH** 1/8/97 302 654 7660

CR2E034 (9/96)