FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000010258 (0)**

1. Corporation Name

SILVER PALMS HOLDING CORP.

Principal Place of Business	Mailing Address
1550 N.E. MIAMI GARDENS DR. NORTH MIAMI BEACH FL 33179	1550 N.E. MIAMI GARDENS DR. NORTH MIAMI BEACH FL 33179

3. Date Incorporated or Qualified: **02/09/1993**

3a. Date of Last Report: **01/30/1995**

2. Principal Place of Business — 21:

Suite, Apt. #, etc — 22:

City & State — 23:

Zip — 24: Country — 25:

2a. Mailing Address — 26:

Suite, Apt. #, etc — 27:

City & State — 28:

Zip — 29: Country — 30:

4. FEI Number: **65-0387758** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ROSENBERG, DONALD S
1 S.E. 3RD AVE.
SUITE 2600
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 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 _____ (Signature, typed or printed name, and title of officer authorized to sign) (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	BIGGS, WILLIAM		1.2 NAME		
STREET ADDRESS	1550 N.E. MIAMI GARDENS DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	N. MIAMI BEACH FL 33179		1.4 CITY-ST-ZIP	North Miamia Beach, Fl 33179	
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	KISLAK, JAY I		2.2 NAME		
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI LAKES FL 33016		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	SIMON, HARVEY I		3.2 NAME		
STREET ADDRESS	1550 N.E. MIAMI GARDENS DR.		3.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179		3.4 CITY-ST-ZIP		
TITLE	VST	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HIME, MOLLY A		4.2 NAME		
STREET ADDRESS	1550 N.E. MIAMI GARDENS DR.		4.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Harvey Simon — 1-22-96 — 945-1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #