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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000023987

PALM ISLAND HOME IMPROVEMENTS, INC. Mailing Address Principal Place of Business 351 GULFSTREAM DR 351 GULFSTREAM DR DANIA FL 33004 DANIA F: 33004 DO NOT WRITE IN THIS SPACE US US 3. Date Incorporated or Qualifed 03/29/1993 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 65-0413606 ---26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation owes the current year Intangible
 Personal Property Tax.

Yes Country Country Zip Zip 30 Personal Property Tax. 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PICKOVER, SHELDON 82 Street Address (P.O. Box Number is Not Acceptable) 351 GULFSTREAM DR DANIA FL 33004 83 85 Zip Code RA. City 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) Signature, typed or printed name of registered agent and title if applicable. CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. □ nei ete ☐ Change 1.1 TITLE TITLE PICKOVER, SHELDON 1.2 NAME NAME 351 GULFSTREAM DR 1.3 STREET ADDRESS STREET ADDRESS DANIA FL 33004 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE ☐ Change Addition 2.1 TITLE TITLE 2.2 NAME PICKOVER, RICHARD NAME 351 GULFSTREAM DR 2.3 STREET ADDRESS STREET ADDRESS DANIA FL 33004 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 3.1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE Change ☐ Addition 51 TITLE TITI F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE. 6.1 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 or chapter 607 are attachment with an address, with all other like empowered. unicer or director of the Block 12 or Block 13N

6.4 CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

FILED

Feb 18, 1999 8:00am

Secretary of State

02-18-1999 90029 011 ***150.00