

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

FILED

May 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000044849 (6)

1. Corporation Name  
PALMCO BUILDERS, INC.

Principal Place of Business  
2001 A AUSTRALIAN AVENUE  
RIVIERA BEACH FL 33404

Mailing Address  
2001-A AUSTRALIAN AVE  
RIVIERA BCH FL 33404  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4900 Dyon Blvd Suite, Apt. #, etc.		2a. Mailing Address 26 4900 Dyon Blvd Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/24/1993	
22 City & State 23 Riviera Beach FL 24 33407		27 City & State 28 Riviera Beach FL 29 33407		4. FEI Number 65-0423179 Applied For Not Applicable	
25 Country		30 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26 Country		31 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
27 Country		32 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SULLIVAN, PATRICK L  
2001-A AUSTRALIAN AVE  
RIVIERA BCH FL 33404

10. Name and Address of New Registered Agent

81 PATRICK SULLIVAN  
82 Street Address (P.O. Box Number is Not Acceptable)  
4900 Dyon Blvd  
83  
84 City  
Riviera Bch FL 85 Zip Code  
33407

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:  Patrick Sullivan, Director 4/28/98 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SULLIVAN, PATRICK	1.2 NAME	
STREET ADDRESS	2001-A AUSTRALIAN AVE	1.3 STREET ADDRESS	4900 Dyon Blvd
CITY-ST-ZIP	RIVIERA BCH FL	1.4 CITY-ST-ZIP	Riviera Beach FL 33407
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERSON, DARRELL L	2.2 NAME	
STREET ADDRESS	2001-A AUSTRALIAN AVE	2.3 STREET ADDRESS	4900 Dyon Blvd
CITY-ST-ZIP	RIVIERA BCH FL	2.4 CITY-ST-ZIP	Riviera Beach FL 33407
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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 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:  Patrick Sullivan, Director 4/28/98 561-848-1616

CR2E034 (10/97)