


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

99 NOV 29 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1999	
	
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000044849	
1. Corporation Name PALMCO BUILDERS, INC.	

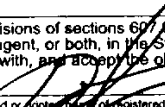
Principal Place of Business 4900 DYER BLVD RIVIERA BEACH FL 33407 US	Mailing Address 4900 DYER BLVD RIVIERA BCH FL 33407 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6440 Garden RD Suite, Apt. #, etc. 22 Suite 6 City & State 23 Riviera Bch Zip 24 33404 Country 25 US		2a. Mailing Address 26 6440 Garden RD Suite, Apt. #, etc. 27 Suite 6 City & State 28 Riviera Beach Zip 29 33404 Country 30 US		3. Date Incorporated or Qualified 06/24/1993	4. FEI Number 65-0423179	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
				8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent SULLIVAN, PATRICK 4900 DYER BLVD RIVIERA BCH FL 33407		10. Name and Address of New Registered Agent 81 Name Darrell Peterson 82 Street Address (P.O. Box Number is Not Applicable) 6440 Garden RD 83 84 City Riviera Bch FL 85 Zip Code 33404	
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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:  DATE: **10-14-99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE SULLIVAN, PATRICK	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SULLIVAN, PATRICK		1.2 NAME 4900 DYER BLVD	
STREET ADDRESS 4900 DYER BLVD		1.3 STREET ADDRESS 6440 Garden RD	
CITY-ST-ZIP RIVIERA BCH FL 33407		1.4 CITY-ST-ZIP Riviera Beach 33404	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE PETERSON, DARRELL L	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PETERSON, DARRELL L		2.2 NAME 4900 DYER BLVD	
STREET ADDRESS 4900 DYER BLVD		2.3 STREET ADDRESS Riviera Beach FL 33404	
CITY-ST-ZIP RIVIERA BCH FL 33407		2.4 CITY-ST-ZIP FL 33404	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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:  DATE: **10-14-99**

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CR2E034 (5/99)