

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000020123 (3)

1. Corporation Name

THE PALLADIAN GROUP INCORPORATED



Principal Place of Business

Mailing Address

PO BOX 3468
VERO BEACH FL 32964

PO BOX 3468
VERO BEACH FL 32964

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/11/1994		3a. Date of Last Report 10/12/1995	
21 Suite, Apt. #, etc		26 Suite, Apt. #, etc		4. FEI Number 59-3290175		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FISHER, DAVID W
11184 SO. U.S. 1
SEBASTIAN FL 32978

10. Name and Address of New Registered Agent

81 Name	DAVID W. FISHER		
82 Street Address (P.O. Box Number is Not Acceptable)	936-A BEACHLAND BLVD.		
83			
84 City	VERO BEACH	FL	85 Zip Code 32963

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

David W. Fisher

DAVID W. FISHER, PRES.

21 June 96

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	P
NAME	FISHER, DAVID W	12 NAME	DAVID W. FISHER
STREET ADDRESS	11184 SO. U.S. 1	13 STREET ADDRESS	936-A BEACHLAND BLVD.
CITY - ST - ZIP	SEBASTIAN FL 32964	14 CITY - ST - ZIP	VERO BEACH, FL 32963
TITLE		21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David W. Fisher

DAVID W. FISHER, PRES.

21 June 96

407-231-9101

(Signature and typed or printed name of signing officer or director)

DATE

Display Phone #

CR2E034 (3/96)