

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

FILED  
Apr 24 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 # P94000037401 (4)

1. Corporation Name  
PALERMO, INC.

Principal Place of Business 4403A EL MAR DRIVE LAUDERDALE BY THE SEA FL 33308	Mailing Address 4403A EL MAR DRIVE LAUDERDALE BY THE SEA FL 33308
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/18/1994	
4. FEI Number 65-0492038	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 or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent KAHN, MITCHELL 19304 GLENMORE DRIVE WEST PALM BEACH FL 33409	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1023 VIA JARDIN 83 84 PALM BEACH GARDENS FL 85 Zip Code 33418
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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

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	NAME	TITLE	NAME
P	FRANK NATALE	1.1	NAME
4553 BOUGAINVILLE DR #7		1.2	NAME
LAUDERDALE FL		1.3	STREET ADDRESS
		1.4	CITY - ST - ZIP
VP	KAHN, MITCHELL	2.1	TITLE
19304 GLENMORE DR		2.2	NAME
WEST PALM BEACH FL		2.3	STREET ADDRESS
		2.4	CITY - ST - ZIP
		3.1	TITLE
		3.2	NAME
		3.3	STREET ADDRESS
		3.4	CITY - ST - ZIP
		4.1	TITLE
		4.2	NAME
		4.3	STREET ADDRESS
		4.4	CITY - ST - ZIP
		5.1	TITLE
		5.2	NAME
		5.3	STREET ADDRESS
		5.4	CITY - ST - ZIP
		6.1	TITLE
		6.2	NAME
		6.3	STREET ADDRESS
		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 19.001(3)(4), 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:

CR2E034 (10/97)