

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000037604 (3)

1. Corporation Name

PALM GENERAL CORPORATION



Principal Place of Business

31731 NORTHWESTERN HWY., SUITE 200 E
FARMINGTON HILLS MI 48334

Mailing Address

31731 NORTHWESTERN HWY., SUITE 200 E
FARMINGTON HILLS MI 48334

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LUPTAK, PAOLA M
2295 CORPORATE BLVD. N.W., SUITE 240
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

05/16/1994

3a. Date of Last Report

09/01/1995

4. FEI Number

65-0494281

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 the date of signature

(If the Registered Agent is a corporation, the signature of the president or other officer of the corporation is required when appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME LARRY WILKINSON
STREET ADDRESS 31731 NORTHWESTERN HWY STE 200E
CITY-ST-ZIP FARMINGTON HILLS MI 48334-1654

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CITY-ST-ZIP

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CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE HAROLD BEZLOS
12 NAME PRESIDENT / DIRECTOR
13 STREET ADDRESS 31731 NORTHWESTERN HWY #200E
14 CITY-ST-ZIP FARMINGTON HILLS, MI 48334

21 TITLE VP / D
22 NAME JERRY D. LUPTAK
23 STREET ADDRESS 31731 NORTHWESTERN HWY #200E
24 CITY-ST-ZIP FARMINGTON HILLS, MI 48334

31 TITLE DON SHUMAKER
32 NAME
33 STREET ADDRESS 31731 NORTHWESTERN HWY, STE 200E
34 CITY-ST-ZIP FARMINGTON HILLS, MI 48334

41 TITLE MAURICE J. BEZLOS
42 NAME
43 STREET ADDRESS 31731 NORTHWESTERN HWY, STE 200E
44 CITY-ST-ZIP FARMINGTON HILLS, MI 48334

51 TITLE T
52 NAME NORMAN BEZLOS
53 STREET ADDRESS 31731 NORTHWESTERN HWY, STE 200E
54 CITY-ST-ZIP FARMINGTON HILLS, MI 48334

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

810737-654

CR2E034 (12/95)