

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 # **P94000037604 (3)**

1. Corporation Name

PALM GENERAL CORPORATION

Principal Place of Business

**31731 NORTHWESTERN HWY., SUITE 200 E
STE. 250W
FARMINGTON HILLS MI 48334
US**

Mailing Address

**31731 NORTHWESTERN HWY., SUITE 200 E
STE. 250W
FARMINGTON HILLS MI 48334
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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 if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
BEZNOS, HAROLD
31731 NORTHWESTERN HWY, #200E
FARMINGTON HILLS MI**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VPD
LUPTAK, JERRY D
31731 NORTHWESTERN HWY #200E
FARMINGTON HILLS MI**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
SHUMAKER, DON
31731 NORTHWESTERN HWY, STE 200E
FARMINGTON HILLS MI**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
BEZNOS, MAURICE J
31731 NORTHWESTERN HWY STE 200E
FARMINGTON HILLS MI**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**T
BEZNOS, NORMAN
31731 NORTHWESTERN HWY STE 200E
FARMINGTON HILLS MI**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

**PTD
BEZNOS, MAURICE
31731 NW HWY, STE 250W
FARMINGTON HILLS, MI**

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

**VSD
BEZNOS, NORMAN
31731 NW HWY, STE 250W
FARMINGTON HILLS, MI**

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

CR2E034 (10/97)