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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90171 030 ***150.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000037604**

1. Corporation Name
PALM GENERAL CORPORATION

Principal Place of Business	Mailing Address
31731 NW HWY STE. 250W FARMINGTON HILLS MI 48334 US	31731 NW HWY STE. 250W FARMINGTON HILLS MI 48334 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 05/16/1994

4. FEI Number: 65-0494281 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BEZNOS, MAURICE		1.2 NAME		
STREET ADDRESS	31731 NORTHWESTERN HWY, #200E		1.3 STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON HILLS MI		1.4 CITY-ST-ZIP		
TITLE	VSD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BEZNOS, NORMAN		2.2 NAME		
STREET ADDRESS	31731 NORTHWESTERN HWY #200E		2.3 STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON HILLS MI		2.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	SHUMAKER, DON		3.2 NAME		
STREET ADDRESS	31731 NORTHWESTERN HWY, STE 200E		3.3 STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON HILLS MI		3.4. CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	V	☐ Change ☒ Addition
NAME			4.2 NAME	Paola Luptak	
STREET ADDRESS			4.3 STREET ADDRESS	2295 Corporate Blvd, N.W. Ste 240	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ 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, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Maurice J. Beznos, 4-27-99
248-737-6155

CR2E034 (11/98)