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PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 12 1997 8:00am

Secretary of State

(96/6)

CR2E034

352-447-245

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000050400 (8)

PALM POINT ENTERPRISES OF FLORIDA, INC.

Principal Place of Business Mailing Address 84 HIGHWAY 40 WEST PO BOX 206 INGLIS FL 34449-0206 INGLIS FL 32301 3. Date Incorporated or Qualified 3a. Date of Last Report 07/07/1994 01/19/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3281820 21 26 Not Applicable Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State: City & State \$5.00 May Be 6. Election Campaign Financing 23 П 28 Trust Fund Contribution Added to Fees Country Z(0)Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BERTOCH, CARL A 537 E PARK AVE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 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. Hereby accept the appointment as registered agent it am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or protect name of registered agent and fire if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THLE DELETE 1.1 TITLE Change Addition BITZER, JO ANN MAM 1.2 NAME 2724 DEER BERRY CT STREET ADDRESS 1.3 STREET ADDRESS LONGWOOD FL 32779 ODY+ST 20 1.4 CITY - ST - ZIP DELETE THLE 2.1 TITLE ☐ Change Addition PRICE, ARDIS L NAME 2.2 NAME **PO BOX 206** STREET ADDRESS 2.3 STREET ADDRESS INGLIS FL 34449 CITY-ST ZII 2.4 CITY-ST-ZIP DELETE THE 3.1 TITLE Change Addition RUBIN, SEYMOUR NAME 3.2 NAME 101 EISENHOWER PKWY STREET ADDRESS 3.3 STREET ADDRESS **ROSELAND NJ 07068** CDY-S1-20 3.4. CITY - ST- ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS OBY \$1.20: 4.4 CITY - ST-ZIP DELETE THE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS (3EY+51-20 5.4 CITY - ST - ZIP DELETE Addition THLE Change 61 TITUE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 eath; that I am officer or director of the composition or the receiver or trustee/empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

14. I do 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