

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000038243 (8)

1. Corporation Name

PALM REAL ESTATE, INC.



Principal Place of Business

Mailing Address

ATTN: MICHAEL R. SHALLOW
135 E. INTERNATIONAL SPEEDWAY BLVD. #6
DAYTONA BEACH FL 32118

ATTN: MICHAEL R. SHALLOW
135 E. INTERNATIONAL SPEEDWAY BLVD. #6
DAYTONA BEACH FL 32118

3. Date Incorporated or Qualified

05/15/1995

3a. Date of Last Report

NONE

2. Principal Place of Business

2a. Mailing Address

21 ~~135 E. Int'l Speedway Blvd.~~

4. FEI Number

59-3365648

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 ~~Suite 6~~

27

City & State

City & State

23 DAYTONA BEACH, FL

28

Zip Country

Zip Country

24 32118

25 VOLUSTA

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHALLOW, MICHAEL R
600 SOUTH PENINSULA DRIVE
DAYTONA BEACH FL 32118

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

Michael R. Shallow

NOTE: Registered Agent signature is required for this filing.

4-10-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE PRES, VP, SEC, TREAS
NAME MICHAEL R. SHALLOW
STREET ADDRESS 600 S. PENINSULA DR.
CITY-ST-ZIP DAYTONA BEACH, FL 32118

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.1 TITLE
2.2 NAME
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

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-04/29/96--01027--002
***208.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.073(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael R. Shallow 4-10-96

Date: 904.239.0001

CR2E034 (12/95)