

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 SEP -6 PM 3: 54

DOCUMENT # P95000080637 (8)

1. Corporation Name

PALM BEACH LIFESTYLES REALTY, INC.



BK 9/12/96

| | |
|--|--|
| Principal Place of Business | Mailing Address |
| 1355 W. PALMETTO PARK ROAD SUITE 263 BOCA RATON FL 33486 | 1355 W. PALMETTO PARK ROAD SUITE 263 BOCA RATON FL 33486 |

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

| | |
|--|---|
| 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 10/17/1995 | |
| 4. FEI Number | Applied For |
| 65-0657474 | Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| <input checked="" type="checkbox"/> | |
| 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| <input type="checkbox"/> | |
| 8. This corporation has liability for intangible tax under s. 193.03? Florida Statutes | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent

SEGLIN, STEWART
 20423 STATE ROAD 7
 SUITE 6209
 BOCA RATON FL 33498

10. Name and Address of New Registered Agent

81 Name
 Brenda Hunzeker, Director

82 Street Address (P.O. Box Number is Not Acceptable)
 1355 W. Palmetto Park Rd., Ste 263

83

84 City
 Boca Raton

85 Zip Code
 FL 33486

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 understand the obligations of Sections 607.0505, Florida Statutes.

SIGNATURE: *Brenda Hunzeker* Brenda Hunzeker, Director 8-6-96

12. OFFICERS AND DIRECTORS

| | |
|-----------------|---------------------------------|
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|------------------------------------|--|
| 11 TITLE | Director, President | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12 NAME | Brenda Hunzeker | |
| 13 STREET ADDRESS | 1355 W. Palmetto Park Rd., Ste 263 | |
| 14 CITY - ST - ZIP | Boca Raton, FL 33486 | |
| 21 TITLE | Vice President | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 22 NAME | Wenford L. Hood | |
| 23 STREET ADDRESS | 1005 N.W. 5th Street | |
| 24 CITY - ST - ZIP | Boca Raton, FL 33486 | |
| 31 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | | |
| 33 STREET ADDRESS | 400001952884 | |
| 34 CITY - ST - ZIP | -09/20/96--01033--019 | |
| 41 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | | |
| 43 STREET ADDRESS | ****233,75 ****233,75 | |
| 44 CITY - ST - ZIP | | |
| 51 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | | |
| 53 STREET ADDRESS | | |
| 54 CITY - ST - ZIP | | |
| 61 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | | |
| 63 STREET ADDRESS | | |
| 64 CITY - ST - ZIP | | |

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 119.07(3)(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Brenda Hunzeker* Brenda Hunzeker 8-6-96

CR2E034 (3/96)