

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000080854 (9)

1. Corporation Name

PALSON INDUSTRIES, INC.



Principal Place of Business

5815 SE FEDERAL HWY
SUITE 343
STUART FL 34997

Mailing Address

5815 SE FEDERAL HWY
SUITE 343
STUART FL 34997

2. Principal Place of Business

21 4033 SE FAIRWAY EAST

Suite, Apt. #, etc.

22 City & State

23 STUART, FL

Zip

24 34997

Country

25 US

2a. Mailing Address

26 4033 SE FAIRWAY EAST

Suite, Apt. #, etc.

27 City & State

28 STUART, FL

Zip

29 34997

Country

30 US

9. Name and Address of Current Registered Agent

PALMER, JUDITH L
5815 SE FEDERAL HWY
SUITE 343
STUART FL 34997

3. Date Incorporated or Qualified

10/18/1995

3a. Date of Last Report

4. FEI Number

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 has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

JUDITH L. PALMER

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

4033 SE FAIRWAY EAST

83

84 City

STUART

FL

85 Zip Code

34997

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

Judith L. Palmer

(NOTE: If a joint agent signature is required when new stating)

5/1/96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PALMER, WALTER E
STREET ADDRESS 4033 FAIRWAY E
CITY-ST-ZIP STUART FL 34997 ☐ DELETE

TITLE D
NAME PALMER, JUDITH L
STREET ADDRESS 4033 FAIRWAY E
CITY-ST-ZIP STUART FL 34997 ☐ DELETE

TITLE D
NAME THOMPSON, CHARLES G
STREET ADDRESS 4836 VERONA CIR
CITY-ST-ZIP MELBOURNE FL 32940 ☒ DELETE

TITLE D
NAME THOMPSON, BARBARA F
STREET ADDRESS 4836 VERONA CIR
CITY-ST-ZIP MELBOURNE FL 32940 ☒ DELETE

TITLE D
NAME MICHAEL C. PALMER
STREET ADDRESS 420 LAMANCHA
CITY-ST-ZIP ROYAL PALM, FL 33411 ☐ DELETE

TITLE D
NAME DOUGLAS J. PALMER
STREET ADDRESS 110 VALRICO STATION RD #14
CITY-ST-ZIP VALRICO, FL 35594 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address

SIGNATURE:

Judith L. Palmer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

DATE

561-223-6343

DATE OF FILING

CR2E034 (12/95)