

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000024499 (1)

1. Corporation Name
PALM GROUP, INC.



Principal Place of Business
~~1702 S.W. 8TH STREET~~
~~MIAMI FL 33135~~
1601 N.W. 119 ST
MIAMI FL 33167

Mailing Address
~~1702 S.W. 8TH STREET~~
~~MIAMI FL 33135~~
1601 N.W. 119 ST
MIAMI FL 33167

2. Principal Place of Business
21 1601 N.W. 119 ST
Suite, Apt. #, etc.
22
City & State
23 MIAMI FL
Zip
24 33167 Country
25 DADE
26 1601 N.W. 119 ST
Suite, Apt. #, etc.
27
City & State
28 MIAMI FL
Zip
29 33167 Country
30 DADE

3. Date Incorporated or Qualified
03/19/1996

3a. Date of Last Report

4. FEI Number
65-0650478

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. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
JOSE ROCARIO
1601 N.W. 119 ST
MIAMI FL 33167

10. Name and Address of New Registered Agent
81 Name JOSE ROCARIO
82 Street Address (P.O. Box Number is Not Acceptable)
1601 NW 119 ST
83
84 City MIAMI FL 85 Zip Code 33167

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D/PRESIDENT	SALADIN, ALBERT R	5874 N.W. 100TH COURT	MIAMI FL 33178	☐
	JOSE ROCARIO	1601 N.W. 119 ST	MIAMI FL 33167	☐
D VICE PRESIDENT	DANNY ROCARIO	1601 N.W. 119 ST	MIAMI FL 33167	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D/PRESIDENT	JOSE ROCARIO	1601 N.W. 119 ST	MIAMI FL 33167	☐	☐
V/PRESIDENT	DANNY ROCARIO	1601 N.W. 119 ST	MIAMI FL 33167	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

VB 2-4

000002078740
-02/05/97--01073--008
***165.00

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 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: K. Jose Rocario

CR2E034 (9/96)