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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000028325 1. Corporation Name

SUSAN PALL INC.

Principal Place of Business	Mailing Address
8448 PARK GATE ROAD	8448 PARK GATE ROAD
BOOK BATON EL 20100	DOOL BATON EL 00400

Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90182 025 ***150.00



PALL, SUSAN 1600 N.W. BOCA RATON BLVD., #18 BOCA RATON FL 33432 11. Pursuant to the provisions of Sections 807.0502 and 807.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, nad accept the obligations of, Section 807.0502 and 807.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, nad accept the obligations of, Section 807.0505. Florida Statutes. SIGNATURE 11. Pursuant to the provisions of Sections 807.0502 and 807.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, nad accept the obligations of, Section 807.0505. Florida Statutes. SIGNATURE 12. Pursuant to the provisions of Sections 807.0502 and 807.1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, nad accept the obligations of, Section 807.0505. Florida Statutes. SIGNATURE 12. Pursuant to the provisions of Sections 807.0502 and 807.1508. Florida Statutes. SIGNATURE 12. Pursuant to the provisions of Section 807.0502 and 807.1508. Florida Statutes. 13. ADDITIONS/CHANSES TO OFFICERS AND DIRECTORS IN 12 14. Corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with an expensive statutes. 14. Corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a statutes. 15. Corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a statutes. The appointment as registered agent. I am familiar with a statutes. The appointment as registered agent. I am familiar with a statutes. The appointment as registered agent. I am familiar with a statutes. The appointment as registered agent. I am familiar with a statutes. The appointment as registered agent. I a	Principal Place	of Business	Mailing	Address				* 186118	et un taus aunt éain.	•••••		
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14. I 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, with all other like empowered.