

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

FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <u>PA6000037671</u> 1. Corporation Name PALMOOS II, INC.		

Principal Place of Business <u>RICHARD RAZOOK</u> ONE S.E. THIRD AVENUE, SUITE 1700 MIAMI, FL 33131	Mailing Address SAME
--	-------------------------

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite Apt # etc 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite Apt # etc 27 City & State 28 Zip 29 Country		3. Date incorporated or Qualified 5/1/96	
4. FEI Number 65-0723451		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 ☐ Yes ☒ No					

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US 1998		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 consent the obligations of Section 607 0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE HERETH, HANNJORG C/O ONE S.E. THIRD AVE., STE 1700 MIAMI, FL 33131	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	DIRECTOR/PRESIDENT ☐ Change ☒ Addition
21 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	VICE PRESIDENT/SECRETARY/TREASURER RAZOOK, RICHARD J. ONE S.E. THIRD AVE., SUITE 1700 MIAMI, FL 33131 ☐ Change ☐ Addition
31 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
41 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

14. I certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(b), Florida Statutes. I further certify that the information contained in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as I 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. I changed (or on an attachment with an address

SIGNATURE: [Signature] Vice President 3/30/98

CR2E034 (10/97)