

FILE NOW: FILING FEE AFTER MAY 1 IS \$350.00

pg. 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 AUG 12 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P9160000046758
1. Corporation Name
The Palm Beach Group Inc

Principal Place of Business Mailing Address
3500 Whitehall Drive, Apt 203
West Palm Beach, FL 33401

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 Zip
24 Country	29 Country

3. Date Incorporated or Qualified <u>6/3/96</u>	3a. Date of Last Report
4. FEI Number <u>65-0681483</u>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
Carol Groves
3500 Whitehall Drive,
Apt 203
West Palm Beach, FL 33401

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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	<input type="checkbox"/> DELETE
NAME	<u>President</u>
STREET ADDRESS	<u>Carol Groves</u>
CITY-ST-ZIP	<u>3500 Whitehall Dr. #203</u> <u>West Palm Beach, FL 33401</u>
TITLE	<input type="checkbox"/> DELETE
NAME	<u>Vice President</u>
STREET ADDRESS	<u>Frank Carcaize Jr.</u>
CITY-ST-ZIP	<u>3500 Whitehall Dr. #203</u> <u>West Palm Beach, FL 33401</u>
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	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11 TITLE	
12 NAME	
13 STREET ADDRESS	<u>400002271304--0</u>
14 CITY-ST-ZIP	<u>-08/19/97--01060--011</u>
21 TITLE	
22 NAME	
23 STREET ADDRESS	<u>****165.00 ****165.00</u>
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/97

Date

561-586-8898

Daytime Phone #

CR2E034 (9/96)

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Palm Beach Resort & Beach Club

Carol Groves
General Manager
3031 South Ocean Boulevard
Palm Beach, Florida 33480

Telephone 561-586-8898
Fax 561-533-6664

August 5, 1997

Annual Reports Filings
Division Of Corporations
P.O. Box 1500
Tallahassee, FL. 32303-1500

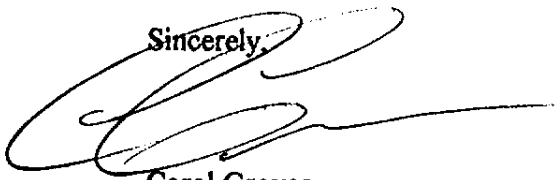
To Whom It May Concern:

Please find enclosed The Profit Corporation Annual Report for The Palm Beach Group Inc.

I contaced the Division Of Corporations and spoke with Doug and I explained that I did not recieve the Report. He faxed to me a copy of the information that was on file. I advised him of the new address but the old address was wrong and my mail was not forwarded. The old address was 12483 67th Street North not 6th Street North.

Doug advised me of how to obtain another report and suggested that I forward to you the information he faxed me as I should be able to pay the \$165.00 not \$550.00.

Sincerely,



Carol Groves
The Palm Beach Group

Cg/cg

Encls.