

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

FILED
Mar 04 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 # P96000060715 (5)

1. Corporation Name
1128 ROYAL PALM, INC.

Principal Place of Business
177 U.S. HIGHWAY ONE
TEQUESTA FL 33469

Mailing Address
177 U.S. HIGHWAY ONE
TEQUESTA FL 33469



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1128 ROYAL PALM Suite, Apt. #, etc. BEACH BLVD. 22 City & State ROYAL PALM BEACH, FL Zip 33411		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 33411 Country USA		3. Date Incorporated or Qualified 07/19/1996	
23 33411		29		4. FEI Number 65-0691438	
24		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		31		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26		32		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

KRASKER, PAUL A ESQ
625 NORTH FLAGLER DRIVE
9TH FLOOR
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 607.1508, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	D ALIANIELLO, JEFF		
STREET ADDRESS	177 U.S. HIGHWAY ONE	1.3 STREET ADDRESS	
CITY-ST-ZIP	TEQUESTA FL 33469	1.4 CITY-ST-ZIP	
	SEC. RANDY GROSSMAN	2.1 TITLE	SEC. RANDY GROSSMAN
STREET ADDRESS	1128 ROYAL PALM BEACH BLVD	2.2 NAME	1128 ROYAL PALM BEACH BLVD
CITY-ST-ZIP	ROYAL PALM BEACH, FL 33411	2.3 STREET ADDRESS	ROYAL PALM BEACH, FL 33411
		2.4 CITY-ST-ZIP	
		3.1 TITLE	
STREET ADDRESS		3.2 NAME	
CITY-ST-ZIP		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

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.

SIGNATURE: JEFFREY L. ALIANIELLO D- 2-25-98 561-746-3663

CP2E034 (10/97)