

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 29 AM 8:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96000064911 (6)

1. Corporation Name
PALM - AIRE PRODUCE, INC.



Principal Place of Business
1425 SOUTH POWERLINE ROAD BAY 13
POMPANO BEACH FL 33069

Mailing Address
1425 SOUTH POWERLINE ROAD BAY 13
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/02/1996

3a. Date of Last Report
First Report.

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 1325 S. Powerline Rd.	26 N/A	650696076	Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 #13	27	<input type="checkbox"/>	
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Pompano Bch. Fl.	28	<input checked="" type="checkbox"/>	
24 Zip	25 Country	29 Zip	30 Country
24 33069	25 U.S.A.	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

WELTER, MARY LOUISE
1425 SOUTH POWERLINE ROAD BAY 13
POMPANO BEACH FL 33069

81 Name
WELTER, MARY LOUISE

82 Street Address (P.O. Box Number is Not Acceptable)

83 1325 South Powerline Rd Suite 13

84 Pompano Bch Fl.

85 Zip Code

33069

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 Mary Louise Welter, President, Owner 7/23/97.
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when instituting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELTER, MARY LOUISE	1.2 NAME	
STREET ADDRESS	1425 SOUTH POWERLINE ROAD BAY 13	1.3 STREET ADDRESS	200002257882--5
CITY-ST-ZIP	POMPANO BEACH FL 33069	1.4 CITY-ST-ZIP	-08/05/97--01046--004
TITLE	D	2.1 TITLE	****170.00 ****170.00
NAME	WELTER, MARY LOUISE	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1425 SOUTH POWERLINE ROAD BAY 13	2.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL 33069	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

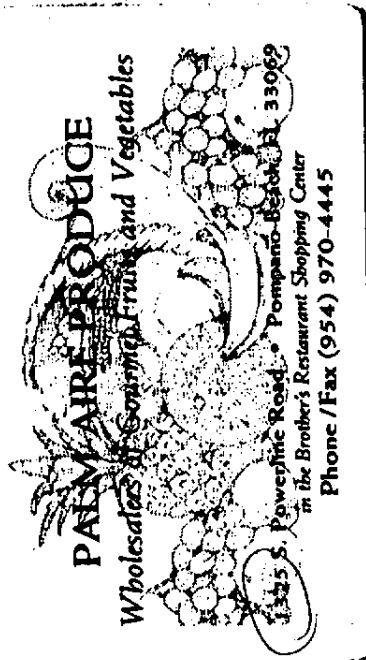
SIGNATURE Mary Louise Welter, President, Owner 7/23/97 25119710597

CR2E034 (4/97)

[illegible]

TO: 0120520 SP l...ll...ll...ll...ll...ll
PALM - AIRE PRODUCE, INC.
1425 SOUTH POWERLINE ROAD BAY 13
POMPANO BEACH FL 33069
**SNGLP 1297 33069
P960000064911

As you can see the first notice was mailed to the wrong address, we did not receive it.



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