

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 15 1998 8:00am  
Secretary of State

DOCUMENT # P96000083003 (9)

1. Corporation Name

PALMCO PROPERTIES, INC.



DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                         |  |                                                                                                                                               |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------|--|
| Principal Place of Business<br>15101 MEMORIAL HIGHWAY<br>MIAMI FL 33169                                                                                                 |  | Mailing Address<br>15101 MEMORIAL HIGHWAY<br>MIAMI FL 33169                                                                                   |  |
| 2. Principal Place of Business<br>21 12555 Biscayne Blvd.<br>Suite, Apt. #, etc.<br>22 462<br>City & State<br>23 North Miami, Florida<br>Zip<br>24 33181                |  | 2a. Mailing Address<br>26 12555 Biscayne Blvd.<br>Suite, Apt. #, etc.<br>27 462<br>City & State<br>28 North Miami, Florida<br>Zip<br>29 33181 |  |
| 3. Date Incorporated or Qualified<br>10/08/1996                                                                                                                         |  | 4. FEI Number<br>65-0701560                                                                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                |  |
| 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 |  | 8. Name and Address of New Registered Agent                                                                                                   |  |
| 9. Name and Address of Current Registered Agent<br>JONES, STEVEN L<br>9999 NE SECOND AVENUE<br>SUITE 216<br>MIAMI SHORES FL 33138                                       |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>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

J. KANT, President

4/29/98

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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>KANT, JON<br>15101 MEMORIAL HIGHWAY<br>MIAMI FL 33169 | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | PD<br>Kant, Jon<br>12555 Biscayne Blvd., 462<br>North Miami, Florida 33181 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                             | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP |                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                             | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP |                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                             | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP |                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                             | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP |                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                             | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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:

J. KANT, President

4/29/98 305-940-2121

CR2E034 (10/97)