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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000090305 (9)

PALM-KAL CONSTRUCTION, INC.

Principal Place of Business Mailing Address 4320 W. HWY 40 2826 SE 25TH TER OCALA FL 34475 OCALA FL 34471 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/04/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable **59-3419800** Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 5. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PALMER, KAREN 2826 SE 25TH TER 82 Street Address (P.O. Box Number is Not Acceptable) OCALA FL 34471 83 84 Zip Code 85 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 it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE NAME PALMER, CHARLES H 1.2 NAME STREET ADDRESS 2826 S.E. 25TH TERR 1.3 STREET ADDRESS CITY-ST-ZIP OCALA FL 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE KALE, JAMES R 2.2 NAME 4242 S.W. 186TH CT. STREET ADDRESS 2.3 STREET ADDRESS **DUNNELLON FL** City-St-ZiP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TIFLE Change Addition PALMER, KAREN 3.2 NAME 2826 S.E. 25 TERR STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP OCALA FL 34. CITY-ST-ZiP DELETE Change Addition TITLE 41 TITLE NAME **4.2 NAME** STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change ■ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 of virustee 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 altrachment with an address.

FILED

Apr 22 1998 8:00am

Secretary of State