

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000099019 (7)

1. Corporation Name
PALM BEACH AIRPORT SERVICE, INC.

Principal Place of Business
1450 N.W. 1ST AVENUE
BOCA RATON FL 33432

Mailing Address
1450 N.W. 1ST AVENUE
BOCA RATON FL 33432-1704



3. Date Incorporated or Qualified 12/06/1996
3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip		28 Zip		Country		30 Country	
24		25		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MURDOCH, RICHARD A 980 NORTH FEDERAL HIGHWAY SUITE 410 BOCA RATON FL 33432				81 Name P. Rodney Cunningham			
				82 Street Address (P.O. Box Number is Not Acceptable) 1450 NW 1 Avenue			
				83			
				84 City Boca Raton FL 85 Zip Code 33432			

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 P. Rodney Cunningham, President 4/22/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
D GADDIS, JESSE P 1450 N.W. 1ST AVENUE BOCA RATON FL 33432				1.1 TITLE			
1.2 NAME				1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP				2.1 TITLE			
2.2 NAME				2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP				3.1 TITLE			
3.2 NAME				3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP				4.1 TITLE			
4.2 NAME				4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP				5.1 TITLE			
5.2 NAME				5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP				6.1 TITLE			
6.2 NAME				6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP				300002171553 -05/08/97--01099--023 ***165.00			

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 P. Rodney Cunningham, President 4/22/97
561/368-8333
0006476

CR2E034 (9/96)