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FILED
Aug 14 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 # P97000014455

1. Corporation Name

PALM BOCA, INC.

Principal Place of Business

Mailing Address

2500 Hollywood Blvd
Hollywood, Florida 33020

3. Date Incorporated or Qualified

3a. Date of Last Report

2/13/1997

4. FEI Number

65-0746660

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 1222 N.E. 4th Ave

Suite, Apt. #, etc.

22

City & State

23 Fort Lauderdale, FL

Zip

24 33304

Country

25 U.S.A.

2a. Mailing Address

26 1222 N.E. 4th Ave

Suite, Apt. #, etc.

27

City & State

28 Fort Lauderdale, FL

Zip

29 33304

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525

10. Name and Address of New Registered Agent

81 Name

Marc Labossiere

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

1222 N.E. 4th Ave

83

84 City

Fort Lauderdale

FL

85 Zip Code

33304

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 of person filing as registered agent and title of applicable

MARC LABOSSIERE

7/24/1998

(NOT Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE P/

NAME Jacques Daigle

STREET ADDRESS 24531 Woodface Dr

CITY-STATE-ZIP Bonita Springs, FL 33923

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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***550.00

FE
8/14

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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:

JACQUES DAIGLE 7/24/98

CR2E034 (9/96)