## 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

DOCUMENT # P97000032703 (5)

MAJESTIC PALM INVESTMENTS, INC.

Principal Place of Business

Mailing Address

9838 OLD BAYMEADOWS RD. STE 252

9838 OLD BAYMEADOWS RD. STE 252

## FILED May 11 1998 8:00am Secretary of State



JACKSONVILLE FL 32256			JACKSONVILLE FL 32256			DO NOT WRITE IN	THIS SPACE		
							3. Date Incorporated or Qualified		
							04/10/1997		
2. Principal Pl	ace of Busi	ness	<u> </u>	2a. Mailing Address			4. FEI Number	L	Applied For
Sulte, Apt. #, etc.			26 Cuite Ant H				59-3438567		Not Applicable
22			<del> </del>	Suite, Apt. #, etc.			5. Certificate of Status Desired		75 Additional se Regulred
City & State	)			City & State			& Floation Companies Financiae		<del>-</del>
23			28				6. Election Campaign Financing Trust Fund Contribution		.00 May Be
ZIP		Country	Zip	Coi	Country		B. This corporation owes or has paid to		
24		25	29	30			Personal Property Tax due June 30.		Ŋ No
		and Address of Curre	ni Registered Agent		81		10. Name and Address of New Register	lered Agent	7
BLUM, GEOFFREY K 9838 OLD BAYMEADOWS RD, STE 252						Name			
						Street Addre	ess (P.O. Box Number is Not Acceptable)		
JAI	CKSONVIL	LE FL 32256							
i					63				
ı					84	City		85	Zip Code
11. Pureuant to	o the provis	ions of Sections 607 05	02 and 607 1509 Eigride	Statidas the e	boun.	nomed corn	cration out only this statement for the	FL  °°	
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 I lorida. 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.									
agent. ran	n agminar w	ил, вла вссері те ові	gations of, Section 607.0	505, Florida Sta	itutes.				
SIGNATURE	Signature, types	or printed name of registered as	gent and title if applicable	(NOTE Registers	od Agent	signature require	d when reinstating)	DATE	
12,		<del></del>	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICER		TORS IN 12
TITLE	D		□ D£L	ETE 1.1 TI	ITLE			☐ Cha	
NAME		Geoffrey K		1.2 N	IAME				
STREET ADDRESS 9838 OLD BAYMEADOWS RD, STE 252				1.3 \$	1.3 STREET ADDRESS				l:
CITY-ST-ZIP	JACKS	ONVILLE FL 32258			ITY-ST-	ZIP			
TITLE	DELETE		ETE 2.1 Ti	ITLE			Cha	inge Addition	
NAME				2.2 N	IAME				
STREET ADDRESS				2.3 \$	TREET AC	ODRESS			
CITY-ST-ZIP			Locu		CITY-ST-	ZIP			
TITLE			L DELI			-		☐ Cha	nge L. Addition
NAME				3.2 N					
STREET ADDRESS					TREET AD				
CITY-ST-ZIP TITLE			☐ DEU		HY-SI-	ZIP		Cha	ana Addition
NAME			_ DEC	4.2 N				L Cria	nge L Addition
STREET ADDRESS					DAME TREET AD	norce			
CITY-ST-ZIP					ITY-ST-2				
TITLE			DELI			LIF		Cha	nge Addition
NAME				5.2 N/		İ		v	140511011
STREET ADDRESS					TREET AD	DRESS			
CITY-ST-ZIP					ITY-ST-7				
TITLE	<b>-</b>		DELI					Cha	nge Addition
NAME				6.2 N/	AME				
STREET ADDRESS				6.3 ST	TREET AD	DRESS			
CITY-ST-ZIP	<u>.</u>			6.4 CF	1Y-S1-Z	rip			
14. I hereby ce	rtify that the	information supplied v	vith this filing does not g	alify for the exe	emptio	n stated in S	ection 119.07(3)(i), Florida Statutes. I furthe shall have the same legal effect as if mar	er certify tha	t the information
Officer of o	irector of th	e corporation or the rec	eiver or trustee empowe	red to execute t	o mat i Ihis rep	ony signature port as requi	e snail nave the <b>s</b> ame legal effect as if mai red by Chapler <b>6</b> 07, Florida Statutes; and	de u <b>nde</b> r oatt that my name	n; that I am an e appears in
Block 12 or	Block 13 if	changoli, or gin an atla	schment with an address	$\sim 1$	,	,		•	