

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000044739 (5)

1. Corporation Name
PALMER REALTY GROUP, INC.



Principal Place of Business 46 N. WASHINGTON BLVD. SUITE 1 SARASOTA FL 34236	Mailing Address 46 N. WASHINGTON BLVD. SUITE 1 SARASOTA FL 34236
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 8447 S. Tamiami Trail 7142 BENEVA ROAD		2a. Mailing Address 8447 S. Tamiami Trail 7142 BENEVA ROAD		3. Date Incorporated or Qualified 05/16/1997	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 55-0753040	
22. City & State SARASOTA FL		27. City & State SARASOTA FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip 34238		28. Zip 34238		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent HUGHES, DON 7142 BENEVA ROAD SARASOTA FL 34236				10. Name and Address of New Registered Agent 81 Name SIMON WARREN 82 Street Address (P.O. Box Number is Not Acceptable) 7140 S. Beneva 83 Sarasota, 34238 84 City Sarasota FL 85 Zip Code 34238			
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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]* *[Signature]* 1997-98 4/2/98
Signature, typed or printed name of registered agent and title if applicable. (If Registered Agent signature required when installing) DAY

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SD	☒ DELETE		1.1 TITLE	SD	☒ Change ☒ Addition	
NAME	GRAHAME, ROGER			1.2 NAME	WARREN, SIMON		
STREET ADDRESS	46 N. WASHINGTON BLVD., SUITE 1			1.3 STREET ADDRESS	7140 BENEVA RD.		
CITY-ST-ZIP	SARASOTA FL 34236			1.4 CITY-ST-ZIP	SARASOTA, Fla. 34238	☐ Change ☐ Addition	
TITLE		☐ DELETE		2.1 TITLE		☐ Change ☐ Addition	
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
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 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 *[Signature]* *[Signature]* 1997-98 DEP. \$150.00

CR2E034 (10/97)