

APR. -30' 98 (THU) 17:52 KIMBALL E RUBIN ASOC

TEL:216595

FILED

May 13 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000062599			
1. Corporation Name S. PALEY, INC.			
Principal Place of Business 6000 MEDICI COURT # 206 SARASOTA, FL 34243		Mailing Address 6000 MEDICI COURT # 206 SARASOTA, FL 34243	
2. Principal Place of Business Suite, Apt. #, etc. 22		2a. Mailing Address Suite, Apt. #, etc. 22	
City & State 23		City & State 23	
Zip 24		Zip 24	
Country 25		Country 25	
3. Date Incorporated or Qualified 7/18/97		3b. Date of Last Report N/A	
4. Fed Number 59-3458516		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	
7. This corporation has liability for intangible tax under s. 198.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent ARTHUR L. TEPPER, ESQ. 1680 FRUITVILLE ROAD, SUITE 102 SARASOTA, FL 34236		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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 607.0508, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT STEVEN E PALEY 6000 MEDICI COURT #206 SARASOTA, FL 34243	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER STEVEN E PALEY 6000 MEDICI COURT #206 SARASOTA, FL 34243	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY ARTHUR L TEPPER 1680 FRUITVILLE RD., SUITE 102 SARASOTA, FL 34236	☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		☐ Change ☐ Addition	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP		☐ Change ☐ Addition	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP		☐ Change ☐ Addition	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		☐ Change ☐ Addition	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		☐ Change ☐ Addition	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	1000025516 -05/13/98--01025--039 ***165.00	☐ Change ☐ Addition	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		☐ Change ☐ Addition	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: <i>Steven E. Paley</i> STEVEN E. PALEY 4/30/98 941.358.8211 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			