SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998 DOCUMENT # P97000098074 (2)

PROPERTY MANAGEMENT OF PALM BEACH, INC.

Principal Place of Business Mailing Address 16585 106th Ter. N. 16585 106th Ter. N. Jupiter, Fl. 33478 Jupiter, Fl. 33478 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/18/1997 2. Principal Place of Business 21 16585 106 h Suite, Apt. #, etc. 28. Mailing Address 26. 16585 106th Ter. N. Suite, Apt. #, etc. Applied For 4. FEI Number Not Applicable 26 \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country USA 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name KRAMER, SCOTT ESO 6650 WEST INDIANTOWN ROAD #200 82 Street Address (P.O. Box Number is Not Acceptable) Jupiter FL 33458 A4 City 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE TITLE DELETE chard L. Charlton N. 585 106th Terrace N. CHARLTON, RICHARD 1.2 NAME NAME 6650 WEST INDIANTOWN ROAD #200 STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE

TITLE DELETE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change Addition TITLE DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

2.2 NAME

3.1 TITLE

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

DELETE

DELETE

2.3 STREET ADDRESS

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

2.4 CITY-ST-ZIP

3.4 CITY ST-ZIP

bra L. Charlton 585 106th Terrace

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, on an attachment with an address.

CR2E034 (5/98)

Change

___ Change

Addition

Addition

FILED

Sep 03 1998 8:00am

Secretary of State