

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000049307

1. Corporation Name
PSL DEVELOPMENTS, INC.

Principal Place of Business
C/O CENTRECORP MANAGEMENT SERVICES, INC.
2401 PGA BLVD SUITE 280
PALM BEACH GARDENS FL 33410

Mailing Address
C/O CENTRECORP MANAGEMENT SERVICES, INC.
2401 PGA BLVD SUITE 280
PALM BEACH GARDENS FL 33410

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90124 015 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1998

4. FEI Number

65-0913546

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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

METZGER, JOHN T
250 AUSTRALIAN AVENUE SOUTH SUITE 700
WEST PALM BEACH FL 33402-2926

10. Name and Address of New Registered Agent

81 Name
David J. Wiener

82 Street Address (P.O. Box Number is Not Acceptable)
2401 PGA Boulevard

83 Suite 280

84 City
Palm Beach Gardens

85 Zip Code
FL 33410

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

David J. Wiener, Registered Agent

2-12-99

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PRESTON, JOHN W.S.
STREET ADDRESS 2401 PGA BLVD SUITE 280
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE D
NAME GREEN, ROBERT S
STREET ADDRESS 2401 PGA BLVD SUITE 280
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE DVPST
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VP
3.2 NAME BARRY, W. MARK
3.3 STREET ADDRESS 2401 PGA BOULEVARD, SUITE 280
3.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

4.1 TITLE D
4.2 NAME Cohen, Peter
4.3 STREET ADDRESS 30 St. Clair Avenue West, Suite 1400
4.4 CITY-ST-ZIP Toronto, Ontario M4V 3A1 Canada

5.1 TITLE D/V/AS
5.2 NAME Bernick, Larry
5.3 STREET ADDRESS 2401 PGA Boulevard, Suite 280
5.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W.S. Preston, President

2-12-99

Date

561-624-9500

Daytime Phone #

CR2E034 (1/98)

03/28/95