

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90240 049 ***150.00

DOCUMENT # P99000088131

1. Entity Name
PALCOR LAND, INC.



Principal Place of Business Mailing Address
XXXXXX XXXXXXXX XXXXXXXX
350 ROYAL PALM WAY #409 XXXXXXXX
PALM BEACH, FL 33480 XXXXXXXX
XXXXXX XXXXXXXX XXXXXXXX

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
c/o Kent Huffman, Esq. c/o Kent Huffman, Esq.

Suite, Apt. #, etc. Suite, Apt. #, etc.
515 N. Flagler Dr., #801 515 N. Flagler Dr., #801

City & State City & State
West Palm Beach, FL West Palm Beach, FL

Zip Country Zip Country
33401 USA 33401 USA

01222008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
65-0979355 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PALADINO, RICHARD
505 SOUTH FLAGLER DR.
STE. 1330
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Kent Huffman, Esq.
Street Address (P.O. Box Number is Not Acceptable)
515 North Flagler Drive
Suite 801
City West Palm Beach, FL Zip Code 33401

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Kent Huffman, Esquire January 28, 2008
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPS
NAME PALADINO, VICTORIA ☒ Delete
STREET ADDRESS C/O HUFFMAN 350 ROYAL PALM WAY #409
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE VP
NAME PALADINO, DAVID C ☒ Delete
STREET ADDRESS C/O HUFFMAN 350 ROYAL PALM WAY #409
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPS ☒ Change ☐ Addition
NAME VICTORIA PALADINO
STREET ADDRESS C/O HUFFMAN, 515 N. FLAGLER DR. #801
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE VP ☒ Change ☐ Addition
NAME DAVID PALADINO
STREET ADDRESS C/O HUFFMAN 515 N. FLAGLER DR. #801
CITY-ST-ZIP WPB FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/08 361586275
Date Daytime Phone #

ATTACHMENT
KENT HUFFMAN
ATTORNEY AT LAW
515 NORTH FLAGLER DRIVE - SUITE 801
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 838-9793
FAX (561) 838-9034
huffmank@bellsouth.net

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April 8, 2008

PALCOR LAND, INC.

Re: Uniform Business Report and Waivers and Minutes of Annual Meeting.

Prepare 2008 Uniform Business Report, Waivers and Minutes of 2008 Annual Meeting
and related correspondence, as well as act as Registered Agent

Balance Due: \$175.00

PD10
4/8/08
KA

ATTACHMENT
MINUTES OF ANNUAL MEETING OF
THE SHAREHOLDERS, DIRECTORS AND OFFICERS OF
PALCOR LAND, INC.

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Pursuant to an executed Waiver of Notice, a copy of which accompanies these Minutes, the Annual Meeting of the Shareholders, Directors and Officers of PALCOR LAND, INC., was held at 2:00 P.M. on the 20th day of February, 2008, at the Law Office of Kent Huffman, Esquire, 515 North Flagler Drive, Suite 801, West Palm Beach, Florida 33401.

Present was VICTORIA PALADINO, DAVID C. PALADINO and KENT HUFFMAN. VICTORIA PALADINO acted as Chairman of the meeting. The following proceedings transpired:

1. The Secretary presented and read to the meeting a Waiver of Notice of this meeting subscribed by all of the Shareholders, Officers and Directors. After due discussion, and upon motion duly made, seconded and carried, it was

RESOLVED, that the same be ordered on file and the Secretary requested to cause the same to be spread at length upon the minutes.

2. The Chairman then announced that the corporation was required to file a 2008 UNIFORM BUSINESS REPORT with the Office of the Secretary of State of Florida. After due discussion, and upon motion duly made, seconded and carried, it was

RESOLVED, that the President of the corporation execute and file with the Office of the Secretary of State, a 2008 UNIFORM BUSINESS REPORT, and cause a copy of the same to be spread at length upon the minutes.

3. The Chairman then announced that in accordance with the BYLAWS of the Corporation, Directors must be elected for the ensuing year. After considerable discussion, and upon nominations duly made, seconded and unanimously carried, the following persons were elected Directors for the ensuing year:

VICTORIA PALADINO

4. The Chairman then announced that in accordance with the BYLAWS of the Corporation, Officers must be elected for the ensuing year. After considerable discussion, and upon nominations duly made, seconded and unanimously carried, the following persons were elected Officers for the ensuing year:

President VICTORIA PALADINO
Vice President DAVID C. PALADINO
Secretary VICTORIA PALADINO

5. The Chairman then announced that the Shareholders had reviewed all of the acts and transactions of the Directors for the past year, whereupon, upon motion duly made, seconded and unanimously carried, it was

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RESOLVED, that the acts and transactions of the Directors for the year 2007, be, and the same hereby are approved, ratified and confirmed.

6. The Chairman then announced that the Directors had reviewed all of the acts and transactions of the Officers for the past year, whereupon, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the acts and transactions of the Officers for the year 2007, be, and the same hereby are approved, ratified and confirmed.

There being no further business to come before the meeting, the same was thereupon adjourned.



VICTORIA PALADINO, Secretary

ATTACHMENT

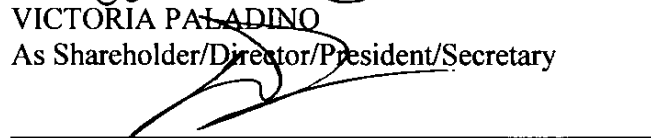
WAIVER OF NOTICE OF ANNUAL MEETING OF
THE SHAREHOLDERS, DIRECTORS AND OFFICERS OF
PALCOR LAND, INC.

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WE, the undersigned, being all of the Shareholders, Directors and Officers of PALCOR LAND, INC., do hereby waive notice of the Annual Meeting of the Shareholders, Directors and Officers to be held at 2:00 P.M. on the 20th day of February, 2008, at the Office of Kent Huffman, Esquire, 515 North Flagler Drive, Suite 801, West Palm Beach, Florida 33401, for such business as may lawfully come before the meeting.



VICTORIA PALADINO
As Shareholder/Director/President/Secretary



DAVID C. PALADINO
As Shareholder/Vice President