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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S39478** (0)

1. Corporation Name

PALM CAT REALTY, INC.



Principal Place of Business

**119 E. 71ST STREET
NEW YORK NY 10021**

Mailing Address

**119 E. 71ST STREET
NEW YORK NY 10021**

3. Date Incorporated or Qualified

03/19/1991

3a. Date of Last Report

04/07/1995

2. Principal Place of Business

2a. Mailing Address

21 119 E 71 STREET

26 119 E. 71A ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #2

27 #2

City & State

City & State

23 NEW YORK NY

28 New York NY

Zip

Zip

24 10021

Country

Country

25 U.S.A.

29 10021

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**KLEIN, RONALD G
901 NE 125TH STREET
NORTH MIAMI FL 33161**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Allowed)

83

84 City

FL 85

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

MOCHE HAMAOU

01/30/96

12. OFFICERS AND DIRECTORS

TITLE	PSTD	☐ DELETE
NAME	HAMAOU, MOCHE	
STREET ADDRESS	119 E. 71ST STREET	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	VP	☐ DELETE
NAME	HAMAOU, MOCHE	
STREET ADDRESS	119 E. 71ST STREET	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

MOCHE HAMAOU
President

01/16/96

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CR2E034 (12/95)