


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

FILED

Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S96311 (3)					
1. Corporation Name THE KENTIA PALM COMPANY					
Principal Place of Business 9401 SW 61ST COURT MIAMI FL 33156 US			Mailing Address 9401 SW 61ST COURT MIAMI FL 33156-1953 US		
2. Principal Place of Business 21 5950 S.W. 128 STREET Suite, Apt. #, etc. 22 City & State 23 MIAMI FL Zip 24 33156-7129		2a. Mailing Address 26 5950 S.W. 128 STREET Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip 29 33156-7129		3. Date Incorporated or Qualified 11/19/1991 3a. Date of Last Report 05/01/1996 4. FEI Number 65-0305826 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent HELLER, LAWRENCE R. 2 S BISCAYNE BLVD ONE BISCAYNE TOWER-15TH FL MIAMI FL 33131					
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 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE D NAME HELLER, LAWRENCE R. STREET ADDRESS 2 S BISCAYNE BLVD 15TH F CITY - ST - ZIP MIAMI FL					
1.2 NAME P NAME MILLER, BRADLEY R. STREET ADDRESS 9401 SW 61ST COURT CITY - ST - ZIP MIAMI FL					
1.3 STREET ADDRESS 1.4 CITY - ST - ZIP					
1.5 CITY - ST - ZIP					
1.6 CITY - ST - ZIP					
1.7 CITY - ST - ZIP					
1.8 CITY - ST - ZIP					
1.9 CITY - ST - ZIP					
1.10 CITY - ST - ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE P NAME MILLER, BRADLEY R. STREET ADDRESS 5950 SW 128 STREET CITY - ST - ZIP MIAMI FL 33156-7129					
1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP					
1.5 CITY - ST - ZIP					
1.6 CITY - ST - ZIP					
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1.8 CITY - ST - ZIP					
1.9 CITY - ST - ZIP					
1.10 CITY - ST - ZIP					
14. I do 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 or both, or on an attachment with an address.					
SIGNATURE: _____ DATE: 4-22-97 DAYTIME PHONE: 305-666-1617					

CR2E034 (9/96)