FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 FEB 28 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V25609** **(1)**

1. Corporation Name
PALGER, INC.

Principal Place of Business	Mailing Address
~~14401 GULF BLVD.~~ ~~MADEIRA BEACH FL 33708~~	~~14401 GULF BLVD.~~ ~~MADEIRA BEACH FL 33708~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **04/01/1992**
3a. Date of Last Report: **(9/27/1994**

2. Principal Place of Business	2a. Mailing Address
21 311 S. Missouri Ave.	26 311 S. Missouri Ave.
Suite, Apt. #, etc. 22 c/o Andra Dreyfus, Esq.	Suite, Apt. #, etc. 27 c/o Andra Dreyfus, Esq.
City & State 23 Clearwater, FL	City & State 28 Clearwater, FL
Zip 24 34616 Country 25 USA	Zip 29 34616 Country 30 USA

4. FEI Number: **59-3205140** ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DREYFUS, ANDRA T 311 S. MISSOURI AVENUE CLEARWATER FL 34616	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~PTD~~	1.1 TITLE	PTD ☒ Change ☐ Addition
NAME	~~PALERMO, VICTOR L~~	1.2 NAME	Palermo, Victor L
STREET ADDRESS	~~14401 GULF BLVD.~~	1.3 STREET ADDRESS	16 Country Club Drive
CITY-ST-ZIP	~~MADEIRA BEACH FL 33708~~	1.4 CITY-ST-ZIP	Islington, Ontario M9A 3J4 Canada
TITLE	~~VSD~~	2.1 TITLE	VSD ☒ Change ☐ Addition
NAME	~~GERTNER, KENNETH I~~	2.2 NAME	Gertner, Kenneth I
STREET ADDRESS	~~14401 GULF BLVD.~~	2.3 STREET ADDRESS	61 The Bridle Path
CITY-ST-ZIP	~~MADEIRA BEACH FL 33708~~	2.4 CITY-ST-ZIP	North York, Ontario M3B 2B2 Canada
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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.

SIGNATURE: _____ 2/23/95 813/442-1144
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR — Date — Daytime Phone #

CP