

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Jul 29 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 # V28660 (1)  
1. Corporation Name  
PALM BEACH AIKIKAI CORPORATION

Principal Place of Business Mailing Address  
4353 TREVI COURT 4353 TREVI COURT  
LAKE WORTH FL 33467 LAKE WORTH FL 33467



DO NOT WRITE IN THIS SPACE

|                                |  |                        |  |                                                                                                     |  |                              |  |
|--------------------------------|--|------------------------|--|-----------------------------------------------------------------------------------------------------|--|------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                                                   |  | 3a. Date of Last Report      |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 04/10/1992                                                                                          |  | 05/22/1996                   |  |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number                                                                                       |  | Applied For                  |  |
| 23 Zip                         |  | 28 Zip                 |  | 65-0383623                                                                                          |  | Not Applicable               |  |
| 24 Country                     |  | 29 Country             |  | 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 or has paid the current year intangible Personal Property Tax due June 30. |  | Yes No                       |  |

|                                                               |  |  |  |                                                       |  |  |  |
|---------------------------------------------------------------|--|--|--|-------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent               |  |  |  | 10. Name and Address of New Registered Agent          |  |  |  |
| WOOD-COHAN, HARVEY<br>4353 TREVI COURT<br>LAKE WORTH FL 33467 |  |  |  | 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

|                                           |  |  |  |                                                       |  |  |  |
|-------------------------------------------|--|--|--|-------------------------------------------------------|--|--|--|
| 12. OFFICERS AND DIRECTORS                |  |  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |  |  |
| TITLE P WAGENER, RICHARD DELETE           |  |  |  | 1.1 TITLE Change Addition                             |  |  |  |
| NAME 228 34TH STREET                      |  |  |  | 1.2 NAME                                              |  |  |  |
| STREET ADDRESS WEST PALM BEACH FL         |  |  |  | 1.3 STREET ADDRESS                                    |  |  |  |
| CITY-ST-ZIP                               |  |  |  | 1.4 CITY-ST-ZIP                                       |  |  |  |
| TITLE V SUSAN, JOHN DELETE                |  |  |  | 2.1 TITLE Change Addition                             |  |  |  |
| NAME 639 JAMESTOWN BLVD., APT. 2154       |  |  |  | 2.2 NAME                                              |  |  |  |
| STREET ADDRESS ALTAMONTE SPRINGS FL 32715 |  |  |  | 2.3 STREET ADDRESS                                    |  |  |  |
| CITY-ST-ZIP                               |  |  |  | 2.4 CITY-ST-ZIP                                       |  |  |  |
| TITLE ST WOOD-COHAN, HARVEY DELETE        |  |  |  | 3.1 TITLE Change Addition                             |  |  |  |
| NAME 4353 TREVI COURT                     |  |  |  | 3.2 NAME                                              |  |  |  |
| STREET ADDRESS LAKE WORTH FL              |  |  |  | 3.3 STREET ADDRESS                                    |  |  |  |
| CITY-ST-ZIP                               |  |  |  | 3.4 CITY-ST-ZIP                                       |  |  |  |
| TITLE DELETE                              |  |  |  | 4.1 TITLE Change Addition                             |  |  |  |
| NAME                                      |  |  |  | 4.2 NAME                                              |  |  |  |
| STREET ADDRESS                            |  |  |  | 4.3 STREET ADDRESS                                    |  |  |  |
| CITY-ST-ZIP                               |  |  |  | 4.4 CITY-ST-ZIP                                       |  |  |  |
| TITLE DELETE                              |  |  |  | 5.1 TITLE Change Addition                             |  |  |  |
| NAME                                      |  |  |  | 5.2 NAME                                              |  |  |  |
| STREET ADDRESS                            |  |  |  | 5.3 STREET ADDRESS                                    |  |  |  |
| CITY-ST-ZIP                               |  |  |  | 5.4 CITY-ST-ZIP                                       |  |  |  |
| TITLE DELETE                              |  |  |  | 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 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 amendment with an address.

CR2E034 (497)