FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

(1)**DOCUMENT #** PALM STATE MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 11209 SPRING STREET 11209 SPRING STREET LARGO FL 34644 **LARGO FL 34644** 2. Principal Place of Business 2a. Mailing Address 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. 22 27 City & State City & State

\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s 199.032, Country Zip Zio Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCKNIGHT, T. MICHAEL 82 Street Address (P.O. Box Number is Not Acceptable) 5235-16TH STREET NORTH 83 ST. PETERSBURG FL 33703 City 85 Zip Code

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 (10.7.8305, Florida Statutes.) 02/22/96 Michael McKnight, Esq. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE Change 1, 1 TITLE TITLE JOHNSON, CHARLES J. 1.2 NAME NAME 11209 SPRING STREET STREET ADDRESS 1.3 STREET ADDRESS LARGO FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 24 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Addition 3 1 TITLE TITLE 3.2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 4. 1 TITLE TITLE 800001753676 -03/22/96--01011--002 ***208.75 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY-ST-ZiP CITY-ST-ZIP Addition Change DELETE 5 1 TITUE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 6. 1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

6.4 CITY-ST-ZIP 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.

Charles J. Johnson, P/T/S

02/2 /96

3. Date Incorporated or Qualified

59-3126290

06/09/1992

4. FEI Number

3a. Date of Last Report

04/24/1995

Applied For

Not Applicable

CR2E034 (12/95)