

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

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:36

**DOCUMENT # P94000065430 (8)**

1. Corporation Name

**PALM MANAGEMENT GROUP, INC.**

Principal Place of Business

660 E. JEFFERSON STREET  
TALLAHASSEE FL 32301

Mailing Address

660 E. JEFFERSON STREET  
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 4099 N TAMPA TR

2a. Mailing Address

26 % MILLER + HELMS P.A.

4. FEI Number

65-098102

Applied For

Not Applicable

22 Suite, Apt. #, etc.

3RD FLOOR

27 Suite, Apt. #, etc.

6326 WHISKY CREEK DR

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

NAPLES FL

28 City & State

FOUR MYERS

6. Election Campaign Financing

\$5.00 May Be Added to Fees

24 Zip

33940

25 Country

COLLIER

29 Zip

33919

30 Country

LEE

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

Yes  No

9. Name and Address of Current Registered Agent

RETT, DONALD A  
660 E. JEFFERSON STREET  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 of Agent or Registered Agent (Registered Agent and Principal Agent)

Signature of Registered Agent (Agent or Principal Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111	
1121	
1131	
1141	
1151	
1161	
1171	
1181	
1191	
1201	
1211	
1221	
1231	
1241	
1251	
1261	
1271	
1281	
1291	
1301	

1111	11 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1121	12 NAME	
1131	13 STREET ADDRESS	
1141	14 CITY-ST-ZIP	
1151	21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1161	22 NAME	
1171	23 STREET ADDRESS	
1181	24 CITY-ST-ZIP	
1191	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1201	32 NAME	
1211	33 STREET ADDRESS	
1221	34 CITY-ST-ZIP	
1231	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1241	42 NAME	
1251	43 STREET ADDRESS	
1261	44 CITY-ST-ZIP	
1271	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1281	52 NAME	
1291	53 STREET ADDRESS	
1301	54 CITY-ST-ZIP	
1311	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1321	62 NAME	
1331	63 STREET ADDRESS	
1341	64 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 110.07(3)(g), 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 power or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13, as changed, on an attachment with an address.

SIGNATURE:

*J. K. Rett*  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

2-13-95 813-262-3034

Date

Typed Name