

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90021 035 ***150.00

DOCUMENT # 242513

1. Entity Name

PALM WORTH INC



Principal Place of Business

2850 S. OCEAN BLVD.
PALM BEACH FL 33480

Mailing Address

2850 S. OCEAN BLVD.
PALM BEACH FL 33480

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1005463

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MC DONALD, JOHN L
2875 S. OCEAN BLVD. # 200
LAKE WORTH FL 33460

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SD ☐ Delete
NAME CAIRNS, MARY L
STREET ADDRESS 2850 S. OCEAN BLVD. #408
CITY-ST-ZIP PALM BEACH FL

TITLE D ☐ Delete
NAME WALLIS, THOMAS
STREET ADDRESS 2850 S. OCEAN BLVD # 409
CITY-ST-ZIP PALM BCH FL 33480

TITLE PD ☐ Delete
NAME KING, WILLIAM P
STREET ADDRESS 2850 S. OCEAN BLVD # 512
CITY-ST-ZIP PALM BEACH FL 33480

TITLE DVP ☒ Delete
NAME LANIER, V C
STREET ADDRESS 2850 S. OCEAN BLVD. #311
CITY-ST-ZIP PALM BCH FL 33480

TITLE DVP ☒ Delete
NAME BROOKS, DAVID
STREET ADDRESS 2850 S. OCEAN BLVD. #412
CITY-ST-ZIP PALM BCH FL 33480

TITLE DS ☒ Delete
NAME SULLIVAN, DIANA
STREET ADDRESS 2850 S. OCEAN BLVD.
CITY-ST-ZIP PALM BEACH FL 33480

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME ~~OSCAR~~ MORGENSTERN, OSCAR
STREET ADDRESS 2850 S. OCEAN BLVD # 313
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE DS ☐ Change ☒ Addition
NAME BRENNAN, KINDA
STREET ADDRESS 2850 S. OCEAN BLVD # 305
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE P ☐ Change ☒ Addition
NAME O'BRYAN, JAMES
STREET ADDRESS 2850 S. OCEAN BLVD #104
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE DVP ☒ Change ☐ Addition
NAME LANIER, J.C.
STREET ADDRESS 2850 S. OCEAN BLVD. #412
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William P. King

WILLIAM P. KING

February 27, 2004 (561) 585-5137

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Date

Daytime Phone #