

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **393088 (0)**

1. Corporation Name
KAUFFS OF PALM BEACH, INC.



Principal Place of Business
**1304 OLD OKEECHOBEE RD
W PALM BCH FL 33401**

Mailing Address
**1304 OLD OKEECHOBEE RD
W PALM BCH FL 33401**

3. Date Incorporated or Qualified **12/27/1971** 3a. Date of Last Report **04/18/1995**

2. Principal Place of Business
21 **1440 West 53 Street**
State, Apt. #, etc.

2a. Mailing Address
26 **1416 10 Court**
State, Apt. #, etc.

4. FEI Number **59-1371159** Applied For
Not Applicable

22 City & State
West Palm Beach, FL

27 City & State
Lake Park, Florida

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 Zip County
33407 Palm Beach

28 Zip County
33403 -2007 Palm Beach

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 25 29 30 9. Name and Address of Current Registered Agent
**KAUFF, RICHARD L.
7660 BOLD LAD ROAD
PALM BEACH GARDENS FL 33418**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

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 607.0512 and 607.1504, 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 _____

12. OFFICERS AND DIRECTORS

1. TITLE	P	<input type="checkbox"/> DELETE
2. NAME	KAUFF, RICHARD L	
3. STREET ADDRESS	7660 BOLD LAD RD	
4. CITY-STATE-ZIP	PALM BCH GARDENS FL	
5. TITLE	S	<input type="checkbox"/> DELETE
6. NAME	STRICKLAND, JANET I.	
7. STREET ADDRESS	4827 CORBETT RD.	
8. CITY-STATE-ZIP	LAKE WORTH FL	
9. TITLE	V	<input type="checkbox"/> DELETE
10. NAME	KAUFF, W. HOWARD	
11. STREET ADDRESS	5660 WAR ADMIRAL RD.	
12. CITY-STATE-ZIP	PALM BEACH GARDENS FL	
13. TITLE	T	<input type="checkbox"/> DELETE
14. NAME	KAUFF, KAROL R.	
15. STREET ADDRESS	7660 BOLD LAD RD.	
16. CITY-STATE-ZIP	PALM BCH GARDENS FL	
17. TITLE	VP	<input type="checkbox"/> DELETE
18. NAME	O'DONNELL, JAMES	
19. STREET ADDRESS	1274 SLASH PINE CIR	
20. CITY-STATE-ZIP	W PALM BCH FL	
21. TITLE		<input type="checkbox"/> DELETE
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
14. NAME	Vice President
15. STREET ADDRESS	Robert C. Tomsik
16. CITY-STATE-ZIP	818 West Palm Street Lantana, Florida 33462

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 697, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: **02/22/96** 407-881-7100

CR2E034 (12/95)