

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

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Principal Place of Business

PALM BEACH FL 33480

44 COCOANUT ROW, M-201

DOCUMENT #
1. Corporation Name 710843

(4)

44 COCOANUT ROW, M-201

PALM BEACH FL 33480

Mailing Address

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25   29   30															_
9. Name and Address of Current Registered Agent    10. Name and Address of New Registered Agent	<u> </u>	<u></u>	У	'	р		untry		- 1				er s. 1	99.032,	
WHITACRE, PHILIP A 44 COCOANUT ROW, #M201 PALM BEACH FL 33480  81    Name 82    Street Activess (P.O. Box Number is Not Acceptable)  83    84    City	[24]		an of Course t D	LI		30	<b></b>								_
WHITACRE, PHILIP A 44 COCOANUT ROW, #M201 PALM BEACH FL 33480  82 Street Address (P.O. Box Number is Not Acceptable)  83   84 City   FL   85 Zip Code   85 Zip Code   86 City   FL   85 Zip Code   87 City   FL   85 Zip Code   88   City   FL   85 Zip Code   89   80   City   FL   85 Zip Code   80   City   FL   85 Zip Code   81 City   FL   85 Zip Code   82   City   FL   85 Zip Code   83   84 City   FL   85 Zip Code   85 Zip Code   86 City   FL   85 Zip Code   87 City   FL   85 Zip Code   88   City   FL   85 Zip Code   89   City   FL   85 Zip Code   89   City   FL   85 Zip Code   80   City   FL   85 Zip Code   81 City   FL   85 Zip Code   82   City   FL   85 Zip Code   83   City   FL   85 Zip Code   84 City   FL   85 Zip Code   85 Zip Code   86 City   FL   85 Zip Code   86 City   FL   85 Zip Code   87   City   FL   85 Zip Code   88   City   FL   85 Zip Code   89   City   FL   85 Zip Code   89   City   FL   85 Zip Code   80   City   FL   85 Zip Code   81   City   FL   85 Zip Code   82   City   FL   85 Zip Code   83   City   FL   85 Zip Code   84 City   FL   85 Zip Code   85   City   FL   85 Zip Code   85   City   FL   85 Zip Code   86   City   FL   85 Zip Code   86   City   FL   85 Zip Code   87   City   FL   85 Zip Code   88   City   FL   85 Zip Code   89   City   FL   85 Zip Code   80   City   FL   85 Zip Code   81   City   FL   85 Zip Code   82   City   FL   85 Zip Code   83   City   FL   85 Zip Code   84   City   FL   85 Zip Code   85   City   FL   85 Zip Code   85   City   FL   85 Zip Code   86   City   FL   85 Zip Code   87   City   FL   85 Zip Code   88   City   FL   85 Zip Code   89   City   FL   85 Zip Code   89   City   FL   85 Zip Code   80		9. Name and Adore	SS OF CUITETE A	egister	еа Аделт		81	Nama		U. Name and Address of New He	gistered A	\gen1			_
44 COCOANUT ROW, #M201 PALM BEACH FL 33480  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and the provisions of Sections 617.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and the provisions of Sections 617.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and the provisions of Sections 617.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and the provisions of Sections 617.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered eigent. I am translate with, and acceptance of the purpose of changing its registered eigent. I am translate with and submit statement for the purpose of changing its registered eigent. I am translate with and submit statement for the purpose of changing its registered eigent. I am translate with and submit statement for the purpose of changing its registered eigent. I am translate agent and file of the purpose of changing its registered eigent. I am translate agent and file of the purpose of changing its registered eigent. I am translate agent and file of the purpose of changing its registered eigent. I am translate agent and file of the purpose of changing its registered eigent. I am translate agent and file of the purpose of changing its registered eigent. I am translate agent and file of the purpose of changing its registered eigent. I am translate agent agent agent agent agent and file of the purpose of changing its registered eigent. I am translate agent							"	INALLIE							
PALM BEACH FL 33480  84 City  FL 85 Zip Code  11. Pursuant to the provisions of Sections 617,0502 and 617,1508, 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 make the provisions of, Section 617,0503, Florida Statutes.  SIGNATURE  Signature hybrid or principlant of height agent and height also be provided agent are height agent agent agent agent agent. I am make the provisions of Section 617,0503, Florida Statutes.  SIGNATURE  Signature hybrid or principlant of height agent are height agent			_				82	Street Ac	ktress (	P.O. Box Number is Not Acceptable	)				
### City   FL   85   Zip Code    11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.  SIGNATURE    Signature   Sig	1	•	1				-								
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-hamed 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.  SIGNATURE  Signature byed or privor raine of registered agent and familiary fuelts.  PAGE Registered Agent separators recovered when revealuring.  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 12.  ITILE  VD  NAME  KOHL, SIDNEY A  1.2 NAME  SIREET ADDRESS  305 ROYAL POINCIANA PLAZA  1.3 SIREET ADDRESS  CITY-ST-ZIP  PALM BCH FL  21 NAME  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 12.  PALM BCH FL  1.4 DITILE  VD  DELETE  21 TITLE  SD  Change  Addition  MESSIC, MRS. ROBERT L  22 NAME  Annita Hamilton  STREET ADDRESS  525 S. FLAGLER DR. APT 26E/F  23 SIREET ADDRESS  525 S. FLAGLER DR. APT 26E/F  24 CITY-ST-ZIP  PALM BCH FL  31 TITLE  SD  Change  Addition  Change  Change  Addition  Change  Change	i						84	City				85	Zip (	Code	$\neg$
or registered agent, or born, 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 617.0503, Florida Statutes.  SIGNATURE  Signature, byied or printed rained. Et registered agent are borned. Buyld-al-4.  PALIE  VD  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITILE  VD  NAME  KOHL, SIDNEY A  12. NAME  PAUL Leone  13. STREET ADDRESS  305 ROYAL POINCIANA PLAZA  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. The assurer  Change Addition  NAME  KOHL, SIDNEY A  15. NAME  PAUL Leone  16. The Breakers, One South County Rd.  16. Change Addition  NAME  MESSIC, MRS. ROBERT L  22. NAME  Anita Hamilton  STREET ADDRESS  CITY-ST-ZIP  WEST PALM BCH FL  24. CITY-ST-ZIP  WEST PALM BCH FL  24. CITY-ST-ZIP  WEST PALM BCH FL  31. THILE  SD  Change Addition  Change Addition  Change Addition  Change Addition  WALKER, THOMAS B  33. ROYAL POINCIANA PLAZA  33. SIRRET ADDRESS  33. Sunset Avenue  PALM BCH FL  34. CITY-ST-ZIP  PALM BCH FL  35. CITY-ST-ZIP  PALM BCH FL  36. CITY-ST-ZIP  PALM BCH FL  37. CITY-ST-ZIP  PALM BCH FL  38. CITY-ST-ZIP  PALM BCH FL  39. SIRRET ADDRESS  333. Sunset Avenue  PALM BCH FL  44. IIII.E  PALM BCH FL  ADDRESS CHORNESS TO CHICAGO ADDRESS TO	11 December	to the manifoliana at David	617 0500		500 51 11 01 11			···				ل	ļ		
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12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  VD  DELETE  1.1 TITLE  Treasurer  Change Addition  NAME  KOHL, SIDNEY A  1.2 NAME  STREET ADDRESS  SOS ROYAL POINCIANA PLAZA  CITY-ST-ZIP  WEST PALM BCH FL  OFFICERS AND DIRECTORS IN 12  1.1 TITLE  Treasurer  Paul Leone  1.3 STREET ADDRESS  The Breakers, One South County Rd.  The Breakers, The B	familiar wi	th, and accept the obliga	ations of, Section	617.050	03, Florida Statutes.	•	·					-5		30111111	
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	NAME	WILSON, HOWAR	D E.N.			521	NAMÉ								

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 if 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 617, Florida Statutes, and that my name appears in Block 13 if (1997) on an attachment with an address.

SIGNATURE:

STHEE: ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

THILE

NAME

132 ROYAL PALM WAY

NEWTON, E. ANTHONY

440 ROYAL PALM WAY

PALM BEACH FL

PALM BEACH FL

**PPD** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 3 STREET ADDRESS

6 3 STREET ADDRESS

6.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

61 THILE

6.2 NAME

DECETE

3a. Date of Last Report

3. Date incorporated or Qualified

President 1/22/96 407-655-1919

Addition

☐ Change