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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 761719

(4)

1. Corporation Name

BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY,  
INC.



Principal Place of Business

Mailing Address

1555 PALM BCH LAKES BLVD  
STE 155  
WEST PALM BEACH FL 33401

1555 PALM BCH LAKES BLVD  
STE 155  
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified  
02/03/1982

3a. Date of Last Report  
03/08/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number  
59-2169828

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

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

City & State

City & State

23

28

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

24

25

Country

29

30

Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PELTON, LARRY L.  
1555 PALM BEACH LAKES BLVD.  
STE. 155  
WEST PALM BEACH FL 33401

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE  
NAME O'BRIEN, THOMAS G III  
STREET ADDRESS 1555 PALM BCH LAKES BLVD  
CITY-ST-ZIP W. PALM BEACH FL

1.1 TITLE SD ☐ Change ☒ Addition  
1.2 NAME SCHWACK, STEVEN  
1.3 STREET ADDRESS 1555 PALM BCH LAKES BLVD  
1.4 CITY-ST-ZIP WEST PALM BEACH FL

TITLE CD ☒ DELETE  
NAME NEEVES, JAMES P.  
STREET ADDRESS 1555 PALM BCH LAKES BLVD  
CITY-ST-ZIP W. PALM BEACH FL

2.1 TITLE TD ☐ Change ☒ Addition  
2.2 NAME SCHUPP, RUDY  
2.3 STREET ADDRESS 1555 PALM BCH LAKES BLVD  
2.4 CITY-ST-ZIP WEST PALM BEACH FL

TITLE PD ☐ DELETE  
NAME PELTON, LARRY L.  
STREET ADDRESS 1555 PALM BCH LAKES BLVD  
CITY-ST-ZIP W. PALM BEACH FL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE CD ☐ DELETE  
NAME BROWN, WILLIAM  
STREET ADDRESS 1555 PALM BCH LAKES BLVD  
CITY-ST-ZIP W. PALM BEACH FL

4.1 TITLE D ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE TD ☐ DELETE  
NAME FERNANDEZ, LUIS  
STREET ADDRESS 1555 PALM BEACH LAKES BLVD  
CITY-ST-ZIP W. PALM BEACH FL

5.1 TITLE CD ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE SD ☐ DELETE  
NAME JECK, PHILIPPE  
STREET ADDRESS 1555 PALM BCH LAKES BLVD  
CITY-ST-ZIP W. PALM BEACH FL

6.1 TITLE CD ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
LARRY L. PELTON

45-96 (407) 684-2401  
Date Daytime Phone #

CR2E037 (12/95)