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Mar 07 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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 33401-2339



3. Date Incorporated or Qualified
02/03/1982

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
59-2169828

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SD	☒ DELETE
NAME	SCHWACK, STEVEN	
STREET ADDRESS	1555 PALM BCH LAKES BLVD	
CITY - ST - ZIP	W. PALM BEACH FL	
TITLE	TD	☐ DELETE
NAME	SCHUPP, RUDY	
STREET ADDRESS	1555 PALM BCH LAKES BLVD	
CITY - ST - ZIP	W. PALM BEACH FL	
TITLE	PD	☐ DELETE
NAME	PELTON, LARRY L.	
STREET ADDRESS	1555 PALM BCH LAKES BLVD	
CITY - ST - ZIP	W. PALM BEACH FL	
TITLE	D	☒ DELETE
NAME	BROWN, WILLIAM	
STREET ADDRESS	1555 PALM BCH LAKES BLVD	
CITY - ST - ZIP	W. PALM BEACH FL	
TITLE	CD	☐ DELETE
NAME	FERNANDEZ, LUIS	
STREET ADDRESS	1555 PALM BEACH LAKES BLVD	
CITY - ST - ZIP	W. PALM BEACH FL	
TITLE	CD	☐ DELETE
NAME	JECK, PHILIPPE	
STREET ADDRESS	1555 PALM BCH LAKES BLVD	
CITY - ST - ZIP	W. PALM BEACH FL	

1.1 TITLE	SD	☐ Change ☒ Addition
1.2 NAME	WOOLDRIDGE, SANDRA	
1.3 STREET ADDRESS	1555 PALM BEACH LAKES BLVD	
1.4 CITY - ST - ZIP	WEST PALM BEACH FL	
2.1 TITLE	CD	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	TD	☐ Change ☒ Addition
4.2 NAME	KNEIP, ROBERT	
4.3 STREET ADDRESS	1555 PALM BEACH LAKES BLVD	
4.4 CITY - ST - ZIP	WEST PALM BEACH FL	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	D	☒ 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

Larry L. Pelton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/97 (50) 684-2401

Date

Daytime Phone # 0038235

CR2E037 (9/96)