

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 19 1996 8:00 am
Secretary of State

DOCUMENT # 811656 (8)

1. Corporation Name

455 WORTH AVENUE CORP



Principal Place of Business

Mailing Address

**455 WORTH AVE.
PALM BEACH FL 33480**

**455 WORTH AVE.
PALM BEACH FL 33480**

3. Date Incorporated or Qualified

02/22/1957

3a. Date of Last Report

03/07/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VEASY, JOHN P.
455 WORTH AVE.
PALM BEACH FL 33480**

81 Name

Hartel, Edward J.

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

455 Worth Avenue

83

84 City

Palm Beach

FL

85 Zip Code

33480

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

Edward J. Hartel **EDWARD J. HARTEL**

April 18, 1996

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** DELETE

NAME **ETTLINGER, CLAUDIA D**
STREET ADDRESS **455 WORTH AVE.**
CITY-ST-ZIP **PALM BEACH FL 33480**

1.1 TITLE Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **S** DELETE

NAME **KREUSLER, JANE D**
STREET ADDRESS **455 WORTH AVE.**
CITY-ST-ZIP **PALM BEACH FL 33480**

2.1 TITLE Change Addition

2.2 NAME **T SAGE, Henry W. Jr. D**
2.3 STREET ADDRESS **455 Worth Avenue**
2.4 CITY-ST-ZIP **Palm Beach, Florida 33480**

TITLE **T** DELETE

NAME **VEASY, JOHN P.**
STREET ADDRESS **455 WORTH AVE.**
CITY-ST-ZIP **PALM BEACH FL**

3.1 TITLE Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **P** DELETE

NAME **MORIARTY, TRUDY D**
STREET ADDRESS **455 WORTH AVE.**
CITY-ST-ZIP **PALM BEACH FL 33480**

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **VP** DELETE

NAME **WRIGHT, BEN D**
STREET ADDRESS **455 WORTH AVE.**
CITY-ST-ZIP **PALM BEACH FL 33480**

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS **500001829115**
5.4 CITY-ST-ZIP **-05/20/96--01040--035**

TITLE **AS** DELETE

NAME **HARTEL, EDWARD J.**
STREET ADDRESS **455 WORTH AVE**
CITY-ST-ZIP **PALM BEACH FL 33480**

6.1 TITLE 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: *Edward J. Hartel*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward J. Hartel

April 18, 1996

DATE

DAYTIME PHONE

(561)

655-7230

CR2E037 (12/95)