

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00000001236

1. Entity Name

PALM BEACH PLAYHOUSE, INC. ✓

Principal Place of Business

Mailing Address

~~6851 MAXWELL DRIVE~~
~~BOCA RATON FL 33496~~

~~6851 MAXWELL DRIVE~~
~~BOCA RATON FL 33496~~

2. Principal Place of Business

3. Mailing Address

1001 E. Indiantown Rd.

1001 E. Indiantown Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Jupiter, FL

City & State

Jupiter, FL

Zip

Country

33477 USA

Zip

Country

33477 USA

4. FEI Number

65-0985652

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRICE, TODD ALAN
~~6851 MAXWELL DRIVE~~
~~BOCA RATON FL 33496~~

Name

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

1001 E. Indiantown Rd.

City

Jupiter

FL

Zip Code

33477

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Todd Price

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

(NOTE: Registered Agent signature required when reinstating)

DATE

After September 13, 2002,
min. will be \$236.25.

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☐ Delete
NAME	PRICE, TODD ALAN	
STREET ADDRESS	6851 MAXWELL DRIVE	
CITY-ST-ZIP	BOCA RATON FL 33498	
TITLE	D	☒ Delete
NAME	TITCOMB, JAMES	
STREET ADDRESS	425 S.W. ATLANTIC DRIVE	
CITY-ST-ZIP	LANTANA FL 33462	
TITLE	D	☒ Delete
NAME	BRENNER, RICHARD	
STREET ADDRESS	240 SUDBURY DRIVE	
CITY-ST-ZIP	ATLANTIS FL 33462	
TITLE	Director	☐ Delete ☒ ADDITION
NAME	Harvey Miller	
STREET ADDRESS	116 Regatta Drive	
CITY-ST-ZIP	Jupiter, FL 33477	
TITLE	Director	☐ Delete ☒ ADDITION
NAME	Ann Scott	
STREET ADDRESS	1141 Regatta Drive	
CITY-ST-ZIP	Jupiter, FL 33477	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Chairman	☐ Change ☒ Addition
NAME	Milton Maltz	
STREET ADDRESS	5500 Military Trail, Ste. 22-367	
CITY-ST-ZIP	Jupiter, FL 33458	
TITLE	Director	☐ Change ☒ Addition
NAME	Tamar Maltz	
STREET ADDRESS	5500 Military Trail, Ste. 22-367	
CITY-ST-ZIP	Jupiter, FL 33458	
TITLE	Director	☐ Change ☒ Addition
NAME	Lykes Boykin	
STREET ADDRESS	212 Coral Cay Terr.	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE	Director	☐ Change ☒ Addition
NAME	Leah Frankel	
STREET ADDRESS	478 Mariner Drive	
CITY-ST-ZIP	Jupiter, FL 33477	
TITLE	Director	☐ Change ☒ Addition
NAME	Rick Katz	
STREET ADDRESS	336 Spyglass Lane	
CITY-ST-ZIP	Jupiter, FL 33477	
TITLE	Director	☐ Change ☒ Addition
NAME	Bert Korman	
STREET ADDRESS	174 Spyglass Lane	
CITY-ST-ZIP	Jupiter, FL 33477	

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Todd Price

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Aug 11, 2002 8:00 am
Secretary of State

08-11-2002 90173 047 ****61.25



DO NOT WRITE IN THIS SPACE

CR2E037 (4/02)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2002

PALM BEACH PLAYHOUSE, INC.
1001 E INDIANTOWN ROAD
JUPITER, FL 33477

Subject: **PALM BEACH PLAYHOUSE, INC.**

Reference Number:

N00000001236

676754

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/rg

ANNUAL REPORTS SECTION