

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90043 010 ****61.25

0039970

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N27518

1. Corporation Name

PALM BEACH COUNTY TRIAL LAWYERS ASSOCIATION, INC

Principal Place of Business

1675 PALM BEACH LAKES BLVD
7TH FLOOR
W. PALM BEACH FL 33401
US

Mailing Address

1675 PALM BEACH LAKES BLVD
7TH FL
W. PALM BEACH FL 33401
US



2. Principal Place of Business

21 2901 CLINT MOORE ROAD

2a. Mailing Address

26 2901 CLINT MOORE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 335

27 SUITE 335

City & State

City & State

23 BOCA RATON FL

28 BOCA RATON, FL

Zip

Country

Zip

Country

24 33496

25 USA

29 33496

30 USA

3. Date Incorporated or Qualified

07/20/1988

4. FEI Number

65-0158809

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

9. Name and Address of Current Registered Agent

LUCKMAN, ERIC H
1675 PALM BEACH LAKES, RD
7TH FLOOR
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

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

TITLE SD
NAME OVERBECK, MICHAEL
STREET ADDRESS 515 N FLAGLER DR
CITY-ST-ZIP W. PALM BEACH FL 33401

☐ DELETE

TITLE PD
NAME GLICK, BRIAN J.
STREET ADDRESS 2424 NO FEDERAL HWY SUITE 460
CITY-ST-ZIP BOCA RATON FL

☒ DELETE

TITLE PED
NAME PALESCHIS, DALE J
STREET ADDRESS 1515 NO FEDERAL HWY SUITE 417
CITY-ST-ZIP BOCA RATON FL

☒ DELETE

TITLE TD
NAME LUCKMAN, ERIC H
STREET ADDRESS 1675 PALM BEACH LAKES BLVD, 7TH FLOOR
CITY-ST-ZIP WEST PALM BEACH FL 33401

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT - ELECT
1.2 NAME OVERBECK, MICHAEL
1.3 STREET ADDRESS 515 N. FLAGLER DR.
1.4 CITY-ST-ZIP WEST PALM BCH, FL 33401

☒ Change

☐ Addition

2.1 TITLE TREASURER
2.2 NAME SCHULER, RICHARD
2.3 STREET ADDRESS 1615 FORUM PLACE, 40
2.4 CITY-ST-ZIP W. PALM BEACH, FL 33401

☐ Change

☒ Addition

3.1 TITLE SECRETARY
3.2 NAME STEWART, TODD
3.3 STREET ADDRESS 2401 PGA BLVD #104
3.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

☐ Change

☒ Addition

4.1 TITLE PRESIDENT
4.2 NAME LUCKMAN, ERIC
4.3 STREET ADDRESS 1675 PALM BEACH LAKES BL #700
4.4 CITY-ST-ZIP W. PALM BCH, FL 33401

☒ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

Eric H. Luckman

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-99

Date

561 616 0804

Daytime Phone #

CR2E037 (11/98)