

FILE NOW: FILING FEE IS \$61.25

FILED
Jan 23 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N45806 (9)
1. Corporation Name
PALM BEACH POPS, INC.



Principal Place of Business 231 BRADLEY PLACE SUITE 201 PALM BEACH FL 33480	Mailing Address 231 BRADLEY PLACE SUITE 201 PALM BEACH FL 33480
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3. Date Incorporated or Qualified 10/29/1991
4. FEI Number 65-0294494
Applied For ☐ Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent FITZGERALD, JAMES 231 BRADLEY PLACE SUITE 201 PALM BEACH FL 33480

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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P/D ☐ DELETE
NAME	LAPPIN, W. ROBERT
STREET ADDRESS	231 BRADELY PLACE
CITY-ST-ZIP	PALM BEACH FL
TITLE	D ☐ DELETE
NAME	GOSMAN, ABRAHAM
STREET ADDRESS	231 BRADELY PLACE
CITY-ST-ZIP	PALM BEACH FL
TITLE	D ☐ DELETE
NAME	BROGAN, JOHN J
STREET ADDRESS	231 BRADELY PLACE
CITY-ST-ZIP	PALM BEACH FL
TITLE	ST ☐ DELETE
NAME	FITZGERALD, JAMES F.
STREET ADDRESS	231 BRADLEY PL
CITY-ST-ZIP	PALM BCH FL
TITLE	D ☐ DELETE
NAME	BURNS, BRIAN P
STREET ADDRESS	231 BRADLEY PLACE
CITY-ST-ZIP	PALM BEACH FL
TITLE	D ☐ DELETE
NAME	COOK, PATRICIA L
STREET ADDRESS	231 BRADLEY PLACE
CITY-ST-ZIP	PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ 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	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE: *[Signature]* 1/23/98 561-655-3466

CR2E037 (10/97)