2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE

with all other like empowered.

FILED DOCUMENT # N45806 Feb 03, 2004 08:00 AM 1. Entity Name **Secretary of State** PALM BEACH POPS, INC. Principal Place of Business. Mailing Address 500 AUSTRALIAN AVE. SOUTH 500 AUSTRALIAN AVE. SOUTH SUITE 100 WEST PALM BEACH FL 33401 SUITE 100 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0294494 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, JAMES Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVENUE SOUTH SUITE 100 WEST PALM BEACH FL 33401 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2004 Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change ☐ Addition Delete LAPPIN, W. ROBERT NAME NAME U00000030012 02/04/04-80091-009 70.00 500 AUSTRALIAN AVE. SOUTH-S #100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP THE TITLE ☐ Delete ☐ Change Addition BILDNER, JOAN NAME NAME 500 AUSTRALIAN AVE SOUTH-S #100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BROGAN, JOHN J NAME NAME 500 AUSTRALIAN AVE. SOUTH-S #100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FITZGERALD, JAMES F. NAME MAME 500 AUSTRALIAN AVE. SOUTH-S #100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change Addition ROBINSON, NICHOLAS NAME NAME 500 AUSTALIAN AVE. SOUTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOK, PATRICIA L NAME NAME 500 AUSTRALIAN AVE. SOUTH-S #100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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