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FILED
Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000010773 (7)
1. Corporation Name
D R PALM BEACH, INC.



Principal Place of Business

1800 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

Mailing Address

1800 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401-2002

3. Date Incorporated or Qualified
02/09/1994
3a. Date of Last Report
04/08/1996

4. FEI Number
65-0467441
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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

WOOD, MICHAEL
1800 PALM BEACH LAKES BLVD.
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 607.0502 and 607.1508, 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 607.0505, 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 PD
NAME DELLA RATTA, JOSEPH M
STREET ADDRESS 18385 S.E. VILLAGE CIRCLE
CITY-ST-ZIP TEQUESTA FL 33489

☐ DELETE

TITLE V
NAME DELLA RATTA, JAMES J.
STREET ADDRESS 7081 COPPERWOOD WAY
CITY-ST-ZIP COLUMBIA MD

☐ DELETE

TITLE S
NAME DELLA RATTA, J. RAPHAEL
STREET ADDRESS ROUTE 97
CITY-ST-ZIP GLENWOOD MD 21738

☐ DELETE

TITLE T
NAME DELLA RATTA, JENNIFER
STREET ADDRESS 715 SO. WASHINGTON STR., #12-A
CITY-ST-ZIP ALEXANDRIA VA 22314

☐ DELETE

TITLE V
NAME WOOD, MICHAEL
STREET ADDRESS 1800 PALM BEACH LAKES BLVD
CITY-ST-ZIP WEST PALM BEACH FL 33401

☐ DELETE

TITLE S
NAME SPITZ, FRED
STREET ADDRESS 3130 NO. 52ND STREET
CITY-ST-ZIP HOLLYWOOD FL 33021

☐ DELETE

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 do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)