

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
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97 NOV 26 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000019613

1. Corporation Name
ACP Palm Beach CORP.

Principal Place of Business 249 Royal Palm Way Suite 301 Palm Beach, FL 33480	Mailing Address c/o ACP, Inc. 400 Park Avenue N.Y. N.Y. 10022
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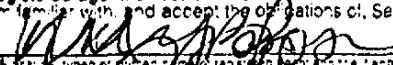
3. Date Incorporated or Qualified MARCH 4, 1996	3a. Date of Last Report
4. FEI Number 13-3040379	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
R. This corporation has liability for intangible tax under s. 109.032, 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
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9. Name and Address of Current Registered Agent
~~CT Corporation Systems~~ CT Corporation Systems
~~8751 West Broward Blvd.~~ 8751 West Broward Blvd.
~~Plantation, Fla. 33324~~ Plantation, FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 State
85 Zip
Michael J. Posner
Curry, Leonard, Lester & Danner, P.A.
4420 Bencor Circle, Suite 100
West Palm Beach, FL 33409

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The undersigned agent is familiar with and accepts the obligations of Section 607.0503, Florida Statutes.

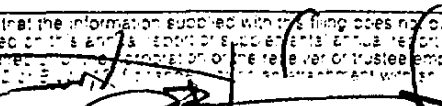
SIGNATURE 

11/5/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE	Chairman	11 TITLE	
NAME	Danielle B. Badini	12 NAME	700002357107--1
STREET ADDRESS	c/o ACP, Inc. 400 Park Ave.	13 STREET ADDRESS	-11/25/97--01079--017
CITY-STATE-ZIP	NY NY 10022	14 CITY-STATE-ZIP	****165.00 ****165.00
TITLE	President	15 NAME	
NAME	Roy E. Kicrit	16 STREET ADDRESS	
STREET ADDRESS	c/o ACP, Inc. 400 Park Ave.	17 CITY-STATE-ZIP	
CITY-STATE-ZIP	NY NY 10022	18 NAME	
TITLE	Secretary	19 STREET ADDRESS	
NAME	John D. Viner	20 CITY-STATE-ZIP	
STREET ADDRESS	c/o ACP, Inc. 400 Park Ave.	21 NAME	
CITY-STATE-ZIP	NY NY 10022	22 STREET ADDRESS	
TITLE		23 CITY-STATE-ZIP	
NAME		24 NAME	
STREET ADDRESS		25 STREET ADDRESS	
CITY-STATE-ZIP		26 CITY-STATE-ZIP	
TITLE		27 NAME	
NAME		28 STREET ADDRESS	
STREET ADDRESS		29 CITY-STATE-ZIP	
CITY-STATE-ZIP		30 NAME	
TITLE		31 STREET ADDRESS	
NAME		32 CITY-STATE-ZIP	
STREET ADDRESS		33 NAME	
CITY-STATE-ZIP		34 STREET ADDRESS	
TITLE		35 CITY-STATE-ZIP	
NAME		36 NAME	
STREET ADDRESS		37 STREET ADDRESS	
CITY-STATE-ZIP		38 CITY-STATE-ZIP	

A. A. A. A.
11/24/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: 

4/1/97 211-319-4171
567-844-3000

pg. 2 of 2

COONEY, WARD, LESHER & DAMON, P.A.

4420 BEACON CIRCLE, SUITE 100

WEST PALM BEACH, FLORIDA 33407

Telephone 561/842-3000 ♦ Facsimile 561/842-3626

*Michael J Posner, Esq.
Board Certified Real Estate Attorney
Internet: mjposner@cwld.com*

Via Priority US Postal Mail

November 18, 1997

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301
Attn: Amy Allen

RE: ACP Palm Beach Corp.
Reference Number: 686682

Dear Ms. Allen:

Enclosed herewith please find an original copy of the 1997 Annual Report for the above referenced corporation as well as the filing fee of \$165.00. The original was never received by my client and to expedite the filing we used a copy of the 1997 form. Please also note that the registered agent should remain CT Corporation Systems. Your assistance is greatly appreciated.

Very truly yours,



Michael J Posner

MJP/kab

Enclosures