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Feb 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N15755** (4)

1. Corporation Name

ROYAL PALM BEACH BUSINESS PARK LOT OWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

% JOHN C. BILLS
3910 RCA BLVD., SUITE 1011
PALM BCH GARDENS FL 33410
US

% JOHN C. BILLS
3910 RCA BLVD. SUITE 1011
PALM BCH GARDENS FL 33410
US

3. Date Incorporated or Qualified

07/08/1986

4. FEI Number

65-0115205

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 **WALLACE W. HICKMAN**

26 **WALLACE W. HICKMAN**

22 **110 BUSINESS PARKWAY**

27 **110 BUSINESS PARKWAY**

23 **ROYAL PALM BEACH, FLA**

28 **ROYAL PALM BEACH, FLA**

24 **33411**

29 **33411**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BILLS, JOHN C.
3910 RCA BLVD.
SUITE 1011
PALM BCH GARDENS FL 33410**

81 Name **WALLACE W. HICKMAN**

82 Street Address (P.O. Box Number is Not Acceptable)
110 BUSINESS PARKWAY

83

84 City **ROYAL PALM BEACH, FL**

85 Zip Code **33411**

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 **Wallace W. Hickman Pres**

1-16-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PST** ☒ DELETE
NAME **BILLS, JOHN C.**
STREET ADDRESS **3910 RCA BLVD., SUITE 1011**
CITY-ST-ZIP **PALM BCH GARDENS FL**

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **WALLACE W. HICKMAN**
1.3 STREET ADDRESS **110 BUSINESS PARKWAY**
1.4 CITY-ST-ZIP **ROYAL PALM BEACH FLA 33411**

TITLE **D** ☒ DELETE
NAME **SMITH, LAWRENCE W.**
STREET ADDRESS **701 US 1, #402**
CITY-ST-ZIP **N PALM BCH GDNS FL**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME **KEVIN GILLUM**
2.3 STREET ADDRESS **310 BUSINESS PARKWAY**
2.4 CITY-ST-ZIP **ROYAL PALM BEACH FLA 33411**

TITLE **D** ☒ DELETE
NAME **GARY, JOWN W. III**
STREET ADDRESS **701 US 1, #402**
CITY-ST-ZIP **N PALM BCH GDNS FL**

3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME **GARY HEDRICK**
3.3 STREET ADDRESS **240 BUSINESS PARKWAY**
3.4 CITY-ST-ZIP **ROYAL PALM BEACH FLA 33411**

TITLE **D** ☐ DELETE
NAME **BILLS, JOHN C.**
STREET ADDRESS **3910 RCA BLVD, SUITE 1011**
CITY-ST-ZIP **PALM BCH GARDENS FL**

4.1 TITLE **D** ☒ Change ☐ Addition
4.2 NAME **JIM EWING**
4.3 STREET ADDRESS **170 BUSINESS PARKWAY**
4.4 CITY-ST-ZIP **ROYAL PALM BEACH FLA 33411**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **ALAN RICE**
5.3 STREET ADDRESS **240 BUSINESS PARKWAY**
5.4 CITY-ST-ZIP **ROYAL PALM BEACH FLA 33411**

TITLE ☐ DELETE
NAME
STREET ADDRESS
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: **Wallace W. Hickman Pres**

1-16-98 753-6101

CR2E037 (10/97)