

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
Division of Corporations

APPROVED
AND
FILED

92 MAY - 1 11 3:15

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 140184

(3)

1. Corporation Name

THE BREAKERS PALM BEACH, INC.

Principal Place of Business

THE BREAKERS HOTEL SOUTH COUNTY ROAD
PALM BEACH FL 33480
US

Mailing Address

THE BREAKERS HOTEL SOUTH COUNTY ROAD
PALM BEACH FL 33480
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/30/1897

3a. Date of Last Report

03/17/1994

4. FEI Number

59-0246320

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

2a. Mailing Address

21. Suite, Apt. # etc.

26. Suite, Apt. # etc.

22. City & State

27. City & State

23. City

25. Country

28. City

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEONE, PAUL N.
C/O THE BREAKERS HOTEL
ONE SOUTH COUNTY ROAD
PALM BEACH FL 33480

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 607.0602 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 607.0603, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer/Director)

(Signature of Registered Agent or Officer/Director)

(Signature of Registered Agent or Officer/Director)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
CEO	KENAN, JAMES G. III	212 BARROW RD	LEXINGTON KY
VCD	KENAN, OWEN G.	1011 PINEHURST DRIVE	CHAPEL HILL NC
P	WICKY, THOMAS P.	ONE SOUTH COUNTY RD	PALM BEACH FL
VPAS	LEONE, PAUL N	320 MURRAY ROAD	WEST PALM BEACH FL
VPAS	WYGANT, GERALD J.	230 OGDEN DRIVE	ATLANTA FL
SD	SCHILL, BRAXTON	1500 RENAISSANCE PLZ	GREENSBORO NC

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
C/CEO/T/D			
VP	DAVID BURKE	2770 TECUMSEH DRIVE	WEST PALM BEACH, FL 33409
VPF/CFO	ALEX P. GILMURRAY	13412 CHELMSFORD STREET	WEST PALM BEACH, FL 33414
P/COO/AS/AT			
	ONE SOUTH COUNTY ROAD		PALM BEACH, FL 33480
	1745 FLAGLER MANOR CIRCLE		WEST PALM BEACH, FL 33411
D	GARRETT KIRK, JR.	730 FIFTH AVENUE, 9TH FLOOR	NEW YORK, NEW YORK 10019

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL N. LEONE

4/20/95

(407)655-6611

THE BREAKERS PALM BEACH, INC.

- | | | | | | |
|-------------|---|--|---|---|---|
| CCFO/D | - | JAMES G. KENAN, III
212 Barrow Road
Lexington, KY 40502 | D | - | MARSHALL M. CRISER
116 Hampstead
6740 Epping Forest Way
Jacksonville, FL 32217 |
| VC/D | - | OWEN G. KENAN
1011 Pinchurst Drive
Chapel Hill, NC 27514 | D | - | HARRY BARBER, JR.
17 Sheraton Lane
Rumson, NJ 07760 |
| P/COO/AS/AT | - | PAUL N. LEONE
One South County Road
Palm Beach, FL 33480 | D | - | OWEN GWYN, JR.
1700 Clearwater Lake Drive
Chapel Hill, NC 27514 |
| VP/AS | - | GERALD J. WYGANT
1745 Flagler Manor Circle
West Palm Beach, FL 33411 | D | - | FRANK H. KENAN
3900 Dover Road
Durham, NC 27707 |
| VPE/CO | - | ALEX P. GILMURRAY
13412 Chelmsford Street
West Palm Beach, FL 33414 | D | - | ELIZABETH P. KENAN
3900 Dover Road
Durham, NC 27707 |
| VP | - | DAVID BURKE
2770 Tecumseh Drive
West Palm Beach, FL 33409 | D | - | THOMAS S. KENAN, III
106 Laurel Hill Circle
Chapel Hill, NC 27514 |
| S/D | - | BRAXTON SCHELL
Suite 1500 Renaissance Plaza
230 North Elm Street
Greensboro, NC 27401 | D | - | JAMES C. KENNEDY
2865 Howell Mill Road N.W.
Atlanta, GA 30327 |
| D | - | GEORGE S. BRANCH
3 Vernon Road
Atlanta, GA 30303 | D | - | JAMES G. KENAN
2890 Andrews Drive, N.W.
Atlanta, GA 30327 |
| | | | D | - | GARRETT KIRK, JR.
730 Fifth Avenue, 9th Floor
New York, New York 10019 |