

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 11 PH 9:25

DOCUMENT # 527926

(0)

1. Corporation Name

RICHARD PRENTISS INC.

Principal Place of Business

Mailing Address

125 NORTH AVE #114  
PALM BEACH FL 33480

125 NORTH AVE #114  
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/16/1977

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

2a. Mailing Address

21 250 BRADLEY PLACE  
Suite, Apt. #, etc.

26 250 BRADLEY PLACE  
Suite, Apt. #, etc.

22 #508

27 #508

City & State

City & State

23 PALM BEACH, FLA.

28 PALM BEACH, FLA.

24 33480

25 U.S.A.

29 33480

30 U.S.A.

4. FEI Number

13-5659042

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

6. This corporation has liability for intangible tax under S. 195.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTISS, RICHARD J.

125 NORTH AVE #114

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 607.0502 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 the applicant

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

PRENTISS, RICHARD J

STREET ADDRESS

125 NORTH AVE #114

CITY - ST - ZIP

PALM BEACH FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

CHAIRMAN OF THE BOARD ☒ Change ☐ Addition

RICHARD PRENTISS, JR.

250 BRADLEY PLACE #508

PALM BEACH, FL. 33480

TITLE

PD

NAME

PRENTISS, RICHARD J

STREET ADDRESS

125 NORTH AVE #114

CITY - ST - ZIP

PALM BEACH FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

DIRECTOR ☒ Change ☐ Addition

RICHARD J. PRENTISS, JR.

250 BRADLEY PLACE #508

PALM BEACH FL. 33480

TITLE

DS

NAME

HOPPMANN, ROBERT

STREET ADDRESS

2108 S CONGRESS AVE 10

CITY - ST - ZIP

WEST PALM BEACH FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

DS ☒ Change ☐ Addition

JOSEPH WILLIS

505 SO. FLAGLER DR.

WEST PALM BEACH, FL. 33401

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this document, or in an attachment with an address.

SIGNATURE:

*Richard J. Prentiss, Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD J. PRENTISS, JR.

4/7/95 407.832-7127