

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 532640 (0)

1. Corporation Name

~~PALM BEACH POTTERY, INC. - CHARTERED 12/23/1988~~
PALM BEACH POTTERY, INC. (CARTO)

Principal Place of Business

Mailing Address

921 W 15TH STREET
RIVERA BEACH FL 33404

921 W 15TH STREET
RIVERA BEACH FL 33404

12395 BANYAN RD
N. PALM BEACH FL
33408

12395 BANYAN RD
N. PALM BEACH, FL
33408

100001519191

-06/21/95--01037--025

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 12395 BANYAN RD.

26 12395 BANYAN RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 NORTH PALM BEACH FL

28 NORTH PALM BEACH FL

24 33408

Country
U.S.A.

29 33408

Country
U.S.A.

3. Date Incorporated or Qualified

04/29/1977

3a. Date of Last Report

04/29/1994

4. FEI Number

59-1802289

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEPHENS, HIXIE A.
921 W 15TH STREET
RIVERA BEACH, FLORIDA FL 33404

81 Name HIXIE A. STEPHENS

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

12395 BANYAN RD.

83

84 NORTH PALM BEACH FL 85 Zip Code 33408

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 607.0502, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent and the Corporation

Signature of Registered Agent or person required when appointing

DATE

12. OFFICERS AND DIRECTORS

101	DPT
NAME	STEPHENS, MICHAEL F
STREET ADDRESS	12395 BANYAN RD.
CITY, STATE, ZIP	LAKE PARK FL
102	DVS
NAME	STEPHENS, HIXIE A.
STREET ADDRESS	12395 BANYAN RD.
CITY, STATE, ZIP	LAKE PARK FL
103	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
104	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
105	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
106	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, STATE, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, STATE, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, STATE, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, STATE, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, STATE, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, STATE, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(5)(g), Florida Statutes. Further, I 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael F. Stephens MICHAEL F STEPHENS 5-195 (407)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
626-2298

6-6-95

PALM BEACH POTTERY INC.
12395 BANYAN RD.
NORTH PALM BEACH FL 33408

532640

Dear Sirs,

Please find our corporate annual report. We inadvertently filed it under Stephens Enterprises. It should be filed under Palm Beach Pottery Inc as filed, and titled on this return. Sorry for the inconvenience and your kind consideration.

Cordially
Mike Stephens