

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

FILED
Jul 30, 1999 8:00 am
Secretary of State

07-30-1999 90009 024 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 652777

1. Corporation Name

PLAN-TEK REALTY OF PALM BEACH, INC.

Principal Place of Business

96 NE 4TH AVE
DELRAY BEACH FL 33483
US

Mailing Address

96 ME 4TH AVE
DELRAY BCH FL 33483
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1980

4. FEI Number

59-1961531

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

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

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 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ROSSI, ENRICO
625 WHISPERING PINES RD
BOYNTON BCH FL 33435

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ROSSI, ENRICO

STREET ADDRESS 96 NE 4TH AVE

CITY-ST-ZIP DELRAY BCH FL 33483

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Do, time Phone #

7-20-99 (51) 732-4

CR2E034 (11/98)

599162-90009-24
652777

SMITH, GRAHAM, ELLINGSWORTH & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
96 N. E. FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

(561) 276-7468
FAX (561) 276-7679

DAVID P. GRAHAM, C.P.A. (1952-1997)

THOMAS A. SMITH, C.P.A.
W. HOWARD ELLINGSWORTH, C.P.A.

MICHELE K. GRAHAM, C.P.A.
SUSAN C. LEE, C.P.A.
LAURIAN M. MCKENZIE, C.P.A.

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

July 28, 1999

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Re: Plan-Tek Realty of Palm Beach, Inc.

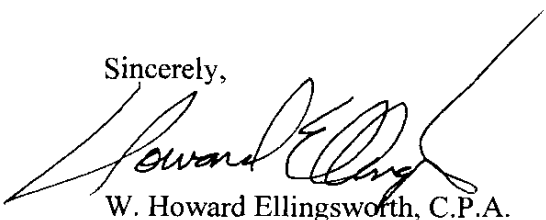
To Whom It May Concern:

Enclosed please find the 1999 annual report for the above referenced, as well as their check in the amount of \$150 for payment of the standard filing fee.

The Corporation, who's sole shareholder is my father-in-law relied on me to ensure that the report was filed timely. The original report was misplaced and I was completely unaware that the report had not been filed until I received the second notice. Needless to say I am extremely embarrassed and can assure you that I will not let this happen again.

I respectfully request that you accept the standard fee and waive the penalty amount. If you have any questions, please do not hesitate to contact me directly.

Sincerely,



W. Howard Ellingsworth, C.P.A.

Enclosures