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...RATION
...UAL REPORT
1999

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

Revised 7/2/99

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 703214

1. Corporation Name
CHAMBER OF COMMERCE OF THE PALM BEACHES, INC.

Principal Place of Business	Mailing Address
401 N FLAGLER DR. WEST PALM BEACH FL 33401	401 N FLAGLER DR. WEST PALM BEACH FL 33401

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
11/15/1961

4. FEI Number
59-0504407
☐ 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

9. Name and Address of Current Registered Agent

GRADY, DENNIS
401 N. FLAGLER DRIVE
W PALM BCH FL 33401

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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE T NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE MAAS, EDWARD 2820 HACKNEY ROAD FT. LAUDERDALE FL 33331	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Chair-Elect D ☐ Change ☒ Addition
TITLE P NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE GRADY, DENNIS 401 N. FLAGER DR. W PALM BCH, FL 00000	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Wendy Sartory Link 222 Lakeview Avenue #1310 Director West Palm Beach, FL 33401 D ☐ Change ☒ Addition
TITLE C NAME STREET ADDRESS CITY-ST-ZIP	☒ DELETE LOWRY, PATRICIA 777 S FLAGLER DRIVE S. 1900 W PALM BEACH FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Curt Reilly 701 Northpoint Parkway Suite 410 West Palm Beach, FL ☐ Change ☒ Addition
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE HERTZ, CUFF 400 AUSTRALIAN AVENUE #500 W PALM BEACH FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE CE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE SACHS, PETER 505 S FLAGLER DR #1100 W PALM BEACH FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Chair ☒ Change ☐ Addition
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE STAUDINGER, RICHARD 6400 CONGRESS AVE 2500 BOCA RATON FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Treasurer ☒ Change ☐ Addition SP

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, with all other like empowered.

SIGNATURE: SIGNATURE Wendy RED 3-18-99 561-833-8711
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR