


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Aug 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **714102** (1)
1. Corporation Name
THE PALM BEACH GARDENS FIRE DEPARTMENT, INC.



Principal Place of Business 10500 N. MILITARY TRAIL PALM BEACH GARDENS FL 33410		Mailing Address 10500 N. MILITARY TRAIL PALM BEACH GARDENS FL 33410		3. Date Incorporated or Qualified 02/15/1968
				4. FEI Number 59-1971702
				Applied For Not Applicable
2. Principal Place of Business 21	2a. Mailing Address 26	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
City & State 23	City & State 28	7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Zip 24	Country 25	Zip 29	Country 30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent BERGER, PETER T 10500 N MILITARY TRAIL PALM BEACH GARDENS FL 33410		10. Name and Address of New Registered Agent	
		81 Name BERGEL, PETER T.	
		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 PETER T. BERGEL, FIRE CHIEF **8/6/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME VEGA, OMAR		1.2 NAME HELD, MYLES E	
STREET ADDRESS 10500 N. MILITARY TR.		1.3 STREET ADDRESS 10500 N. MILITARY TRAIL	
CITY-ST-ZIP PALM BCH GRDN FL		1.4 CITY-ST-ZIP PALM BEACH GARDENS, FL.	
TITLE PD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PETRUZZI, TERRY		2.2 NAME SWAN, RICHARD	
STREET ADDRESS 10500 NORTH MILITARY TRAIL		2.3 STREET ADDRESS 10500 N. MILITARY TRAIL	
CITY-ST-ZIP PALM BEACH GARDENS FL		2.4 CITY-ST-ZIP PALM BEACH GARDENS, FL.	
TITLE SDC	<input type="checkbox"/> DELETE	3.1 TITLE T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME SWAN, RICHARD		3.2 NAME BONIEWSKI, ROBERT J	
STREET ADDRESS 10500 NORTH MILITARY TRAIL		3.3 STREET ADDRESS 10500 N. MILITARY TRAIL	
CITY-ST-ZIP PALM BCH GRDN FL		3.4 CITY-ST-ZIP PALM BEACH GARDENS, FL.	
TITLE TD	<input type="checkbox"/> DELETE	4.1 TITLE S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME HELD, MYLES		4.2 NAME KUCZYNSKI, ROBERT	
STREET ADDRESS 10500 N MILITARY TRAIL		4.3 STREET ADDRESS 10500 N. MILITARY TRAIL	
CITY-ST-ZIP PALM BCH GRDN FL		4.4 CITY-ST-ZIP PALM BEACH GARDENS, FL.	
TITLE BD	<input type="checkbox"/> DELETE	5.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DUNAWAY, MICHAEL		5.2 NAME DUNAWAY, MICHAEL	
STREET ADDRESS 10500 N MILITARY TRAIL		5.3 STREET ADDRESS 10500 N. MILITARY TRAIL	
CITY-ST-ZIP PALM BCH GRDN FL		5.4 CITY-ST-ZIP PALM BEACH GARDENS, FL.	
TITLE BD	<input checked="" type="checkbox"/> DELETE	6.1 TITLE D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME GOODSON, CHRIS		6.2 NAME CLUTTER, BRANDON	
STREET ADDRESS 10500 MILITARY TRAIL		6.3 STREET ADDRESS 10500 N. MILITARY TRAIL	
CITY-ST-ZIP PALM BEACH GARDENS FL		6.4 CITY-ST-ZIP PALMBEACH GARDENS, FL.	

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.

SIGNATURE: Myles E. Held **MYLES E. HELD** **8/6/98** **561-775-8260**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E037 (5/98)