

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 724312 (4)

1. Corporation Name

BUSINESS INC. OF THE PALM BEACHES



Principal Place of Business

105 PARADISE HARBOUR BLVD.
P.O. BOX 14212
NORTH PALM BEACH FL 33408

Mailing Address

105 PARADISE HARBOUR BLVD.
P.O. BOX 14212
NORTH PALM BEACH FL 33408

3. Date Incorporated or Qualified
09/11/1972

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number
23-7347370

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**

8. 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

**GORDON, KENNETH T
2400 PGA BLVD.
#4
PALM BEACH GARDENS FL 33410**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE **P** ☐ DELETE
NAME **PROBST, ROBERT**
STREET ADDRESS **4 PINEHILL TRAIL EAST**
CITY-STATE-ZIP **TEQUESTA FL**

TITLE **VP** ☐ DELETE
NAME **HAZELTON, ED**
STREET ADDRESS **501 S. FLAGLER DRIVE, #600**
CITY-STATE-ZIP **W. PALM BEACH FL**

TITLE **S** ☐ DELETE
NAME **BROWN, MURRAY**
STREET ADDRESS **1628 U.S. #1**
CITY-STATE-ZIP **JUPITER FL**

TITLE **TS** ☐ DELETE
NAME **GORDON, KENNETH T**
STREET ADDRESS **2400 PGA BLVD. #4**
CITY-STATE-ZIP **PALM BEACH GARDENS FL**

TITLE **D** ☐ DELETE
NAME **VANACORE, VINCE**
STREET ADDRESS **GOLDEN BEAR PLAZA**
CITY-STATE-ZIP **NORTH PALM BEACH FL**

TITLE **D** ☐ DELETE
NAME **SCHUEMANN, TOM**
STREET ADDRESS **254 US #1**
CITY-STATE-ZIP **TEQUESTA FL**

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)