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Feb 02 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

4. FEI Number

23-7347370

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
PROBST, ROBERT
4 PINEHILL TRAIL EAST
TEQUESTA FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PD
MASSA, PATRICK
11891 US #1, #110
N PALM BCH FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VD
ECKSTEIN, LOWELL
C/O SMITH BARNEY INC, 11780 US #1
N PALM BCH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
TS
GORDON, KENNETH T
2400 PGA BLVD. #4
PALM BEACH GARDENS FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
AXELROD, BOB
GOLDEN BEAR PLAZA
NORTH PALM BEACH FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
IRWIN, DICK
105 PARADISE HARBOUR BLVD
N PALM BCH FL

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
PD
Carol Marmon
150 S. E 12th Ave #2320
Pompano Beach, FL 33069

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
VPD
August L. Rugga
7111 Indian Town Rd
Jupiter Florida 33459

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
D
Daniel Probst
3300 PGA Blvd #110
Palm Beach Gardens FL 33410

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
500002415-400
-02/02/98--01061--010
***61.25

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
D
Joseph Watson
3325 Burns Rd #206
Palm Beach Gardens, FL 33410

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
D
Walter Franklin
Laguarda Drive
Jupiter Fla 33408

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:

[Signature]

1/17/98 511-617-3325

CR2E037 (10/97)