

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90040 008 ****70.00

DOCUMENT # 741344 1. Entity Name PALM BEACH MODEL RAILROADERS, INC.					
Principal Place of Business SOUTH FLORIDA FAIR GROUNDS SOUTHERN BLVD W PALM BEACH, FL 33416 US			Mailing Address 2955 NE 19TH ST POMPANO BEACH, FL 33062 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0172156	
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent BLACK, FRANK B 2955 NE 19TH ST POMPANO BEACH, FL 33062				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				SIGNATURE _____ DATE _____ (NOTE: Registered Agents signature required when reappointing)	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SD BLACK, FRANK B 2955 NE 19TH ST POMPANO BEACH, FL 33062	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VD MEYEL, ROBERT 14615 68 STREET NORTH LOXAHATCHEE, FL 33490	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VD GIRARD, DAYNE 121 DEERFIELD DR JUPITER, FL 33458	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SD SORRENTINO, JAMES G. 237 BILBAO STREET ROYAL PALM BEACH, FL 33411	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD SAVARD, ROBERT 847 COUNTRY CLUB LANE NORTH PALM BEACH, FL 33408	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD BLACK, FRANK B. 2955 NE 19TH ST. POMPANO BEACH, FL 33062	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	TD STUCCHI, JAMES D. 101 GRANADA DR PALM SPRINGS, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>J. Sorrentino</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			March 01, 2005 (561) Date Phone # 253-2924		