2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #757340



FILED

May 01, 2006 8:00 am Secretary of State

05-01-2006 90293 009 ****61.25

PALM BEACH COUNTY PUBLIC BUILDING CORPORATION, INC. Principal Place of Business Mailing Address 301 N OLIVE AVE P.O. BOX 4036 W PALM BCH, FL 33401 ATTN: JOHN DAME WEST PALM BEACH, FL 33402 2. Principal Place of Business 3. Mailing Address P.O. Box 1989 Suite, Apt. #, etc. Suite. Apt. #. etc. 03302006 Chq-NP CR2E037 (11/05) ATTN: DENISE M. NIEMAN Applied For City & State City & State 4. FEI Numbe 59-6000785 West Palm Beach, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 33402 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIEMAN, DENISE M 301 N. OLIVE AVE, STE 601 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 City Zip Code 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD TITLE ☐ Delete TITLE ☐ Change ■ Addition SELLARI, GARY B NAME NAME 301 N. OLIVE AVENUE, SUITE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP n ☐ Delete TITLE ☐ Change ☐ Addition HUDSPETH, GEORGE NAME NAME STREET ADDRESS 301 N. OLIVE AVENUE, STE. 601 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change Addition SIMMS, SUSIE NAME NAME STREET ADDRESS 301 N. OLIVE AVENUE, SUITE 601 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition PETERSEN, WANDA G 301 N. OLIVE AVENUE STREET ADDRESS STREET ADDRESS W. PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition WEEKES, LEON NAME STREET ADDRESS 301 N. OLIVE AVENUE, SUITE 601 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CJTY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #



Denise M. Nieman County Attorney

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2225

Suncom: (561) 273-2225

FAX: (561) 355-4398

www.pbcgov.com

Palm Beach County Board of County Commissioners

Tony Masilotti, Chairman

Addie L. Greene, Vice Chairperson

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Jeff Koons

Warren H. Newell

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Burt Aaronson

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

ATTACHMENT

H0070392 #757340

April 17, 2006

Certified Mail - Return Receipt Requested

Secretary of State Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, Florida 32314

RE: 2006 Uniform Business Report #757340

Annual Report 2006 - Palm Beach County Public Building

Corporation, Inc.

Dear Sirs:

Enclosed for filing please find the 2006 Annual Report for the Palm Beach County Public Building Corporation, Inc. along with the County's check for filing fee of \$61.25.

Thank you for your assistance.

Sincerely yours,

Paul F. King

Assistant County Attorney

PFK/mej Encl.

cc:

Maureen Cullen, Chief Assistant County Attorney

Richard Iavarone, Financial Reporting Manager,

Clerk & Comptroller's Office

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