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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 770275 (6) 1. Corporation Name PALM BEACH COUNTY PRIVATE INDUSTRY COUNCIL, INC.			
Principal Place of Business 600 SOUTH DIXIE HIGHWAY WEST PALM BCH FL 33401		Mailing Address 600 SOUTH DIXIE HIGHWAY WEST PALM BCH FL 33401	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent KENNETH E MONTGOMERY 600 SOUTH DIXIE HIGHWAY WEST PALM BCH FL 33401		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MONTGOMERY, KENNETH E 600 S. DIXIE HWY. W. PALM BEACH FL 33401	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	D Montgomery, Kenneth E. 600 S. Dixie Highway W. Palm Bch., FL 33401
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC UNRUH, HUGO P 105 SOUTH NARCISSUS AVENUE, SUITE 602 WEST PALM BEACH FL 33401	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV HOWDEN, WILLIAM B P.O. BOX 109600 N/A WEST PALM BEACH FL 33410	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	D/V Wood, David 1897 Palm Bch Lakes Blvd W. Palm Bch., FL 33409
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT HART, JAMES 111 GEORGIA AVE. WEST PALM BEACH FL 33401	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS SIMMONS, OLIVA B 1150 BEAR ISLAND DR. WEST PALM BEACH FL 33401	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MONTGOMERY, KENNETH E. 600 SOUTH DIXIE HIGHWAY W PALM BCH. FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	PLEASE TAKE THIS OFF THIS IS A DUPLICATE OF LINE 1 BLOCK 12
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: <i>Kenneth E Montgomery</i> 4/21/95 407/659-5213 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			