

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

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DOCUMENT # 770275 (6)
1. Corporation Name
PALM BEACH COUNTY PRIVATE INDUSTRY COUNCIL, INC.



Principal Place of Business Mailing Address
600 SOUTH DIXIE HIGHWAY 600 SOUTH DIXIE HIGHWAY
WEST PALM BCH FL 33401 WEST PALM BCH FL 33401

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/19/1983	3a. Date of Last Report 05/17/1995
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2329297	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
KENNETH E MONTGOMERY 600 SOUTH DIXIE HIGHWAY WEST PALM BCH FL 33401		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MONTGOMERY, KENNETH E <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	600 S. DIXIE HWY.	1.2 NAME	
STREET ADDRESS	W. PALM BEACH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DC UNRUH, HUGO P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	DC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	105 SOUTH NARCISSUS AVNEUE, SUITE 602	2.2 NAME	Wood, David
STREET ADDRESS	WEST PALM BEACH FL 33401	2.3 STREET ADDRESS	1897 Palm Beach Lakes Boulevard
CITY-ST-ZIP		2.4 CITY-ST-ZIP	West Palm Beach, FL 33409
TITLE	DV WOOD, DAVID <input checked="" type="checkbox"/> DELETE	3.1 TITLE	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1897 PALM BEACH LAKES BLVD	3.2 NAME	Bussell, Jan S.
STREET ADDRESS	WEST PALM BEACH FL	3.3 STREET ADDRESS	4200 Congress Avenue
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Lake Worth, FL 33461
TITLE	DT HART, JAMES <input checked="" type="checkbox"/> DELETE	4.1 TITLE	DT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	111 GEORGIA AVE.	4.2 NAME	Werts, Eirene
STREET ADDRESS	WEST PALM BEACH FL 33401	4.3 STREET ADDRESS	17290 Jonathan Drive
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Jupiter, FL 33477
TITLE	DS SIMMONS, OLIVIA B <input checked="" type="checkbox"/> DELETE	5.1 TITLE	DS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1150 BEAR ISLAND DR.	5.2 NAME	Williams, Juan
STREET ADDRESS	WEST PALM BEACH FL 33401	5.3 STREET ADDRESS	1249 10th Street
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Lake Park, FL 33403
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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: Kenneth E. Montgomery, Executive Director 4/12/96
(407) 659-5213

CR2E037 (12/95)

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EXECUTIVE COMMITTEE

David Wood.....Chair
Jan Bussell.....Vice Chair
Eirene Werts.....Treasurer
Juan Williams.....Secretary
Hugo P. Unruh.....Past Chair
William Howden.....Member
Sandra Foland.....Member

Hugo P. Unruh
Unruh, Smith & Associates, Inc.
105 South Narcissus Avenue
Suite 503
West Palm Beach, FL 33401

David Wood
President
David Wood Personnel
1897 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

Mr. Jan S. Bussell
Dean of Vocational Education
Palm Beach Community College
4200 Congress Avenue
Lake Worth, FL 33461

Sandra Foland
Owner
Baron Sign Manufacturing
1009 Newman Road
Lake Park, FL 33403

William B. Howden
Director of State and
Government Relations
United Technologies
P.O. Box 109600
West Palm Beach, FL 33410

Eirene E. Werts
Vice President
Jonathan's Landing
17290 Jonathan Drive
Jupiter, FL 33477

Juan J. Williams
State Farm Insurance
1249 10th Street
Lake Park, FL 33403