

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 19 1996 8:00 am
Secretary of State

DOCUMENT # 811656 (8)

1. Corporation Name

455 WORTH AVENUE CORP

Principal Place of Business

455 WORTH AVE.
PALM BEACH FL 33480

Mailing Address

455 WORTH AVE.
PALM BEACH FL 33480



3. Date Incorporated or Qualified
02/22/1957

3a. Date of Last Report
03/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-0897269

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

22

27

23

28

24

Country

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VEASY, JOHN P.
455 WORTH AVE.
PALM BEACH FL 33480

81 Name

Hartel, Edward J.

82 Street Address (P.O. Box Number is Not Acceptable)

455 Worth Avenue

83

84 City

Palm Beach

FL

85 Zip Code

33480

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

Edward J. Hartel
Signature, typed or printed name of registered agent and firm if applicable

EDWARD J. HARTEL

April 18, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
ETTUNGER, CLAUDIA
STREET ADDRESS 455 WORTH AVE.
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME S
KREUSLER, JANE
STREET ADDRESS 455 WORTH AVE.
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☒ DELETE

NAME T
VEASY, JOHN P.
STREET ADDRESS 455 WORTH AVE.
CITY-ST-ZIP PALM BEACH FL

TITLE ☐ DELETE

NAME P
MORIARTY, TRUDY
STREET ADDRESS 455 WORTH AVE.
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME VP
WRIGHT, BEN
STREET ADDRESS 455 WORTH AVE.
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME AS
HARTEL, EDWARD J.
STREET ADDRESS 455 WORTH AVE
CITY-ST-ZIP PALM BEACH FL 33480

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

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Edward J. Hartel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward J. Hartel

April 18, 1996

Date

Daytime Phone

(561)

655-7230

CR2E037 (12/95)