

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90186 029 \*\*\*\*61.25

**DOCUMENT # 811656**

1. Entity 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

14006272



MOORE CR2E037 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-0897269

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

~~HARTEL, EDWARD J.~~  
455 WORTH AVE.  
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name CAROLYN P. ROBINSON

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

455 WORTH AVENUE

City Palm Beach

FL

Zip Code 33480

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

Carolyn P. Robinson

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**  
**Due By May 1, 2004**

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

TITLE D ☐ Delete  
NAME FRITZ, ROSEMARY  
STREET ADDRESS 455 WORTH AVE.  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE VD ☒ Delete  
NAME KREUSLER, JANE  
STREET ADDRESS 455 WORTH AVE.  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE PD ☒ Delete  
NAME FINK, LAWRENCE A  
STREET ADDRESS 455 WORTH AVENUE  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE SD ☒ Delete  
NAME PATCH, NATHAN G  
STREET ADDRESS 455 WORTH AVENUE  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE TD ☐ Delete  
NAME WALLACH, FREDERICK E  
STREET ADDRESS 455 WORTH AVE.  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE AS ☒ Delete  
NAME HARTEL, EDWARD J.  
STREET ADDRESS 455 WORTH AVE  
CITY-ST-ZIP PLAM BEACH FL 33480

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE S ☐ Change ☒ Addition  
NAME WILLIAM HODGINS  
STREET ADDRESS 455 WORTH AVENUE  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE VP ☐ Change ☒ Addition  
NAME HENRY SAGE  
STREET ADDRESS 455 WORTH AVE  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE P ☐ Change ☒ Addition  
NAME CHARLES A. KIBORT JR.  
STREET ADDRESS 455 WORTH AVENUE  
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.20.04

Date

561-655-8013

Daytime Phone #