

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 845889

(5)

1. Corporation Name

ALFRED ALLEN WATTS CO. INC.



Principal Place of Business

2295 SOUTH OCEAN BOULEVARD  
PALM BEACH FL 33480-5357

Mailing Address

2295 SOUTH OCEAN BOULEVARD  
PALM BEACH FL 33480-5357

3. Date Incorporated or Qualified

05/01/1980

3a. Date of Last Report

04/04/1995

4. FEI Number

13-5474290

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

2. Principal Place of Business

2a. Mailing Address

21. SAME AS ABOVE

26. SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BIRDIE, STEIR

2295 SOUTH OCEAN BOULEVARD  
PALM BEACH FL 33480

81. Name

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

83.

84. City

FL

85. Zip Code

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 of person or persons authorized to register agent (and the corporation)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	12.1	NAME	12.2	STREET ADDRESS	12.3	CITY-ST-ZIP	12.4
TITLE	13.1	NAME	13.2	STREET ADDRESS	13.3	CITY-ST-ZIP	13.4
TITLE	14.1	NAME	14.2	STREET ADDRESS	14.3	CITY-ST-ZIP	14.4
TITLE	15.1	NAME	15.2	STREET ADDRESS	15.3	CITY-ST-ZIP	15.4
TITLE	16.1	NAME	16.2	STREET ADDRESS	16.3	CITY-ST-ZIP	16.4
TITLE	17.1	NAME	17.2	STREET ADDRESS	17.3	CITY-ST-ZIP	17.4
TITLE	18.1	NAME	18.2	STREET ADDRESS	18.3	CITY-ST-ZIP	18.4
TITLE	19.1	NAME	19.2	STREET ADDRESS	19.3	CITY-ST-ZIP	19.4
TITLE	20.1	NAME	20.2	STREET ADDRESS	20.3	CITY-ST-ZIP	20.4
TITLE	21.1	NAME	21.2	STREET ADDRESS	21.3	CITY-ST-ZIP	21.4
TITLE	22.1	NAME	22.2	STREET ADDRESS	22.3	CITY-ST-ZIP	22.4
TITLE	23.1	NAME	23.2	STREET ADDRESS	23.3	CITY-ST-ZIP	23.4
TITLE	24.1	NAME	24.2	STREET ADDRESS	24.3	CITY-ST-ZIP	24.4
TITLE	25.1	NAME	25.2	STREET ADDRESS	25.3	CITY-ST-ZIP	25.4
TITLE	26.1	NAME	26.2	STREET ADDRESS	26.3	CITY-ST-ZIP	26.4
TITLE	27.1	NAME	27.2	STREET ADDRESS	27.3	CITY-ST-ZIP	27.4
TITLE	28.1	NAME	28.2	STREET ADDRESS	28.3	CITY-ST-ZIP	28.4
TITLE	29.1	NAME	29.2	STREET ADDRESS	29.3	CITY-ST-ZIP	29.4
TITLE	30.1	NAME	30.2	STREET ADDRESS	30.3	CITY-ST-ZIP	30.4
TITLE	31.1	NAME	31.2	STREET ADDRESS	31.3	CITY-ST-ZIP	31.4
TITLE	32.1	NAME	32.2	STREET ADDRESS	32.3	CITY-ST-ZIP	32.4
TITLE	33.1	NAME	33.2	STREET ADDRESS	33.3	CITY-ST-ZIP	33.4
TITLE	34.1	NAME	34.2	STREET ADDRESS	34.3	CITY-ST-ZIP	34.4
TITLE	35.1	NAME	35.2	STREET ADDRESS	35.3	CITY-ST-ZIP	35.4
TITLE	36.1	NAME	36.2	STREET ADDRESS	36.3	CITY-ST-ZIP	36.4
TITLE	37.1	NAME	37.2	STREET ADDRESS	37.3	CITY-ST-ZIP	37.4
TITLE	38.1	NAME	38.2	STREET ADDRESS	38.3	CITY-ST-ZIP	38.4
TITLE	39.1	NAME	39.2	STREET ADDRESS	39.3	CITY-ST-ZIP	39.4
TITLE	40.1	NAME	40.2	STREET ADDRESS	40.3	CITY-ST-ZIP	40.4
TITLE	41.1	NAME	41.2	STREET ADDRESS	41.3	CITY-ST-ZIP	41.4
TITLE	42.1	NAME	42.2	STREET ADDRESS	42.3	CITY-ST-ZIP	42.4
TITLE	43.1	NAME	43.2	STREET ADDRESS	43.3	CITY-ST-ZIP	43.4
TITLE	44.1	NAME	44.2	STREET ADDRESS	44.3	CITY-ST-ZIP	44.4
TITLE	45.1	NAME	45.2	STREET ADDRESS	45.3	CITY-ST-ZIP	45.4
TITLE	46.1	NAME	46.2	STREET ADDRESS	46.3	CITY-ST-ZIP	46.4
TITLE	47.1	NAME	47.2	STREET ADDRESS	47.3	CITY-ST-ZIP	47.4
TITLE	48.1	NAME	48.2	STREET ADDRESS	48.3	CITY-ST-ZIP	48.4
TITLE	49.1	NAME	49.2	STREET ADDRESS	49.3	CITY-ST-ZIP	49.4
TITLE	50.1	NAME	50.2	STREET ADDRESS	50.3	CITY-ST-ZIP	50.4
TITLE	51.1	NAME	51.2	STREET ADDRESS	51.3	CITY-ST-ZIP	51.4
TITLE	52.1	NAME	52.2	STREET ADDRESS	52.3	CITY-ST-ZIP	52.4
TITLE	53.1	NAME	53.2	STREET ADDRESS	53.3	CITY-ST-ZIP	53.4
TITLE	54.1	NAME	54.2	STREET ADDRESS	54.3	CITY-ST-ZIP	54.4
TITLE	55.1	NAME	55.2	STREET ADDRESS	55.3	CITY-ST-ZIP	55.4
TITLE	56.1	NAME	56.2	STREET ADDRESS	56.3	CITY-ST-ZIP	56.4
TITLE	57.1	NAME	57.2	STREET ADDRESS	57.3	CITY-ST-ZIP	57.4
TITLE	58.1	NAME	58.2	STREET ADDRESS	58.3	CITY-ST-ZIP	58.4
TITLE	59.1	NAME	59.2	STREET ADDRESS	59.3	CITY-ST-ZIP	59.4
TITLE	60.1	NAME	60.2	STREET ADDRESS	60.3	CITY-ST-ZIP	60.4
TITLE	61.1	NAME	61.2	STREET ADDRESS	61.3	CITY-ST-ZIP	61.4
TITLE	62.1	NAME	62.2	STREET ADDRESS	62.3	CITY-ST-ZIP	62.4
TITLE	63.1	NAME	63.2	STREET ADDRESS	63.3	CITY-ST-ZIP	63.4
TITLE	64.1	NAME	64.2	STREET ADDRESS	64.3	CITY-ST-ZIP	64.4
TITLE	65.1	NAME	65.2	STREET ADDRESS	65.3	CITY-ST-ZIP	65.4
TITLE	66.1	NAME	66.2	STREET ADDRESS	66.3	CITY-ST-ZIP	66.4
TITLE	67.1	NAME	67.2	STREET ADDRESS	67.3	CITY-ST-ZIP	67.4
TITLE	68.1	NAME	68.2	STREET ADDRESS	68.3	CITY-ST-ZIP	68.4
TITLE	69.1	NAME	69.2	STREET ADDRESS	69.3	CITY-ST-ZIP	69.4
TITLE	70.1	NAME	70.2	STREET ADDRESS	70.3	CITY-ST-ZIP	70.4
TITLE	71.1	NAME	71.2	STREET ADDRESS	71.3	CITY-ST-ZIP	71.4
TITLE	72.1	NAME	72.2	STREET ADDRESS	72.3	CITY-ST-ZIP	72.4
TITLE	73.1	NAME	73.2	STREET ADDRESS	73.3	CITY-ST-ZIP	73.4
TITLE	74.1	NAME	74.2	STREET ADDRESS	74.3	CITY-ST-ZIP	74.4
TITLE	75.1	NAME	75.2	STREET ADDRESS	75.3	CITY-ST-ZIP	75.4
TITLE	76.1	NAME	76.2	STREET ADDRESS	76.3	CITY-ST-ZIP	76.4
TITLE	77.1	NAME	77.2	STREET ADDRESS	77.3	CITY-ST-ZIP	77.4
TITLE	78.1	NAME	78.2	STREET ADDRESS	78.3	CITY-ST-ZIP	78.4
TITLE	79.1	NAME	79.2	STREET ADDRESS	79.3	CITY-ST-ZIP	79.4
TITLE	80.1	NAME	80.2	STREET ADDRESS	80.3	CITY-ST-ZIP	80.4
TITLE	81.1	NAME	81.2	STREET ADDRESS	81.3	CITY-ST-ZIP	81.4
TITLE	82.1	NAME	82.2	STREET ADDRESS	82.3	CITY-ST-ZIP	82.4
TITLE	83.1	NAME	83.2	STREET ADDRESS	83.3	CITY-ST-ZIP	83.4
TITLE	84.1	NAME	84.2	STREET ADDRESS	84.3	CITY-ST-ZIP	84.4
TITLE	85.1	NAME	85.2	STREET ADDRESS	85.3	CITY-ST-ZIP	85.4
TITLE	86.1	NAME	86.2	STREET ADDRESS	86.3	CITY-ST-ZIP	86.4
TITLE	87.1	NAME	87.2	STREET ADDRESS	87.3	CITY-ST-ZIP	87.4
TITLE	88.1	NAME	88.2	STREET ADDRESS	88.3	CITY-ST-ZIP	88.4
TITLE	89.1	NAME	89.2	STREET ADDRESS	89.3	CITY-ST-ZIP	89.4
TITLE	90.1	NAME	90.2	STREET ADDRESS	90.3	CITY-ST-ZIP	90.4
TITLE	91.1	NAME	91.2	STREET ADDRESS	91.3	CITY-ST-ZIP	91.4
TITLE	92.1	NAME	92.2	STREET ADDRESS	92.3	CITY-ST-ZIP	92.4
TITLE	93.1	NAME	93.2	STREET ADDRESS	93.3	CITY-ST-ZIP	93.4
TITLE	94.1	NAME	94.2	STREET ADDRESS	94.3	CITY-ST-ZIP	94.4
TITLE	95.1	NAME	95.2	STREET ADDRESS	95.3	CITY-ST-ZIP	95.4
TITLE	96.1	NAME	96.2	STREET ADDRESS	96.3	CITY-ST-ZIP	96.4
TITLE	97.1	NAME	97.2	STREET ADDRESS	97.3	CITY-ST-ZIP	97.4
TITLE	98.1	NAME	98.2	STREET ADDRESS	98.3	CITY-ST-ZIP	98.4
TITLE	99.1	NAME	99.2	STREET ADDRESS	99.3	CITY-ST-ZIP	99.4
TITLE	100.1	NAME	100.2	STREET ADDRESS	100.3	CITY-ST-ZIP	100.4

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	1.1	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5
2. TITLE	2.1	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	2.5
3. TITLE	3.1	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	3.5
4. TITLE	4.1	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	4.5
5. TITLE	5.1	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	5.5
6. TITLE	6.1	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	6.5
7. TITLE	7.1	7.2 NAME	7.3 STREET ADDRESS	7.4 CITY-ST-ZIP	7.5
8. TITLE	8.1	8.2 NAME	8.3 STREET ADDRESS	8.4 CITY-ST-ZIP	8.5
9. TITLE	9.1	9.2 NAME	9.3 STREET ADDRESS	9.4 CITY-ST-ZIP	9.5
10. TITLE	10.1	10.2 NAME	10.3 STREET ADDRESS	10.4 CITY-ST-ZIP	10.5
11. TITLE	11.1	11.2 NAME	11.3 STREET ADDRESS	11.4 CITY-ST-ZIP	11.5
12. TITLE	12.1	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY-ST-ZIP	12.5
13. TITLE	13.1	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY-ST-ZIP	13.5
14. TITLE	14.1	14.2 NAME	14.3 STREET ADDRESS	14.4 CITY-ST-ZIP	14.5
15. TITLE	15.1	15.2 NAME	15.3 STREET ADDRESS	15.4 CITY-ST-ZIP	15.5
16. TITLE	16.1	16.2 NAME	16.3 STREET ADDRESS	16.4 CITY-ST-ZIP	16.5
17. TITLE	17.1	17.2 NAME	17.3 STREET ADDRESS	17.4 CITY-ST-ZIP	17.5
18. TITLE	18.1	18.2 NAME	18.3 STREET ADDRESS	18.4 CITY-ST-ZIP	18.5
19. TITLE	19.1	19.2 NAME	19.3 STREET ADDRESS	19.4 CITY-ST-ZIP	19.5
20. TITLE	20.1	20.2 NAME	20.3 STREET ADDRESS	20.4 CITY-ST-ZIP	20.5
21. TITLE	21.1	21.2 NAME	21.3 STREET ADDRESS	21.4 CITY-ST-ZIP	21.5
22. TITLE	22.1	22.2 NAME	22.3 STREET ADDRESS	22.4 CITY-ST-ZIP	22.5
23. TITLE	23.1	23.2 NAME	23.3 STREET ADDRESS	23.4 CITY-ST-ZIP	23.5
24. TITLE	24.1	24.2 NAME	24.3 STREET ADDRESS	24.4 CITY-ST-ZIP	24.5
25. TITLE	25.1	25.2 NAME	25.3 STREET ADDRESS	25.4 CITY-ST-ZIP	25.5
26. TITLE	26.1	26.2 NAME	26.3 STREET ADDRESS	26.4 CITY-ST-ZIP	26.5
27. TITLE	27.1	27.2 NAME	27.3 STREET ADDRESS	27.4 CITY-ST-ZIP	27.5
28. TITLE	28.1	28.2 NAME	28.3 STREET ADDRESS	28.4 CITY-ST-ZIP	28.5
29. TITLE	29.1	29.2 NAME	29.3 STREET ADDRESS	29.4 CITY-ST-ZIP	29.5
30. TITLE	30.1	30.2 NAME	30.3 STREET ADDRESS	30.4 CITY-ST-ZIP	30.5
31. TITLE	31.1	31.2 NAME	31.3 STREET ADDRESS	31.4 CITY-ST-ZIP	31.5
32. TITLE	32.1	32.2 NAME	32.3 STREET ADDRESS	32.4 CITY-ST-ZIP	32.5
33. TITLE	33.1	33.2 NAME	33.3 STREET ADDRESS	33.4 CITY-ST-ZIP	33.5
34. TITLE	34.1	34.2 NAME	34.3 STREET ADDRESS	34.4 CITY-ST-ZIP	34.5
35. TITLE	35.1	35.2 NAME	35.3 STREET ADDRESS	35.4 CITY-ST-ZIP	35.5
36. TITLE	36.1	36.2 NAME	36.3 STREET ADDRESS	36.4 CITY-ST-ZIP	36.5
37. TITLE	37.1	37.2 NAME	37.3 STREET ADDRESS	37.4 CITY-ST-ZIP	37.5
38. TITLE	38.1	38.2 NAME	38.3 STREET ADDRESS	38.4 CITY-ST-ZIP	38.5
39. TITLE	39.1	39.2 NAME	39.3 STREET ADDRESS	39.4 CITY-ST-ZIP	39.5
40. TITLE	40.1	40.2 NAME	40.3 STREET ADDRESS	40.4 CITY-ST-ZIP	40.5
41. TITLE	41.1	41.2 NAME	41.3 STREET ADDRESS	41.4 CITY-ST-ZIP	41.5
42. TITLE	42.1	42.2 NAME	42.3 STREET ADDRESS	42.4 CITY-ST-ZIP	42.5
43. TITLE	43.1	43.2 NAME	43.3 STREET ADDRESS	43.4 CITY-ST-ZIP	43.5
44. TITLE	44.1	44.2 NAME	44.3 STREET ADDRESS	44.4 CITY-ST-ZIP	44.5
45. TITLE	45.1	45.2 NAME	45.3 STREET ADDRESS	45.4 CITY-ST-ZIP	45.5
46. TITLE	46.1	46.2 NAME	46.3 STREET ADDRESS	46.4 CITY-ST-ZIP	46.5
47. TITLE	47.1	47.2 NAME	47.3 STREET ADDRESS	47.4 CITY-ST-ZIP	47.5
48. TITLE	48.1	48.2 NAME	48.3 STREET ADDRESS	48.4 CITY-ST-ZIP	48.5
49. TITLE	49.1	49.2 NAME	49.3 STREET ADDRESS	49.4 CITY-ST-ZIP	49.5
50. TITLE	50.1	50.2 NAME	50.3 STREET ADDRESS	50.4 CITY-ST-ZIP	50.5
51. TITLE	51.1	51.2 NAME	51.3 STREET ADDRESS	51.4 CITY-ST-ZIP	51.5
52. TITLE	52.1	52.2 NAME	52.3 STREET ADDRESS	52.4 CITY-ST-ZIP	52.5
53. TITLE	53.1	53.2 NAME	53.3 STREET ADDRESS	53.4 CITY-ST-ZIP	53.5
54. TITLE	54.1	5			