

A95000000451

Steel Hector & Davis
(Requestor's Name)
215 S Myrtle Suite 601
(Address)
Tall, FL 32801 222-2300
(City, State, Zip) (Phone #)

OFFICE USE ONLY

500001439615
-03/24/95--01110--005
*****35.00 *****35.00

295400012626

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 21 PM 5:11

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Palm Beach Catalog Company, Ltd.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. 295400012626
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 2:00

☐ Certified Copy ***1750.00 ***1750.00

☐ Mail out ☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. TAX FILING FEE 1750
C. COPY FEE 35
TOTAL 1785
N. BANK BALANCE DUE
DEFIND

295400012626

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 20 PM 11:52 95 MAR 21 PM 5:11

Examiner's Initials

3/21/95

CERTIFICATE OF LIMITED PARTNERSHIP OF
THE PALM BEACH CATALOG COMPANY, LTD.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
95 MAR 21 PM 5:11

The undersigned general partner of The Palm Beach Catalog Company, Ltd., a Florida limited partnership (the "Partnership"), desiring to adopt a certificate of limited partnership of the Partnership (the "Certificate") pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act (1993), hereby states the following:

1. The name of the Partnership is The Palm Beach Catalog Company, Ltd.

2. The business address of the Partnership is 1080 East Indiantown Road, Suite 203, Jupiter, Florida 33477.

3. The name and address of the agent for service of process on the Partnership is Gary Falle, 1080 East Indiantown Road, Suite 203, Jupiter, Florida 33477.

4. The name and business address of the general partner of the Partnership is The Palm Beach Catalog, Inc., 1080 East Indiantown Road, Suite 203, Jupiter, Florida 33477. P940000 80644

5. The mailing address of the Partnership is 1080 East Indiantown Road, Suite 203, Jupiter, Florida 33477.

6. The latest date upon which the Partnership shall dissolve is December 31, 2024.

7. This Certificate shall be effective upon the date of filing with the Department of State of Florida.

The execution of this Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate has been executed by the
General Partner of the Partnership this 14 day of March, 1995.

THE PALM BEACH CATALOG COMPANY, INC.

By: *Gary Falle*
Name: GARY FALLE
Its: VICE PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 21 PM 5:11

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for The Palm Beach Catalog Company, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership of the Partnership, I hereby agree to accept service of process for said Partnership and to comply with all statutes relative to the complete and proper performance of the duties of the registered agent.



Gary Fille

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 21 PM 5:11

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 21 PM 5:11

BEFORE ME, the undersigned personally appeared Gary Falle, Vice President of The Palm Beach Catalog Company, Inc., the General Partner of The Palm Beach Catalog Company, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership", who upon being duly sworn certified as follows:

The actual amount of capital contributed to the Partnership by the Limited Partners is \$500,000. The anticipated amount of capital contributions (including the actual amount of capital contributed by the Limited Partners) to the Partnership by its Limited Partners is \$500,000.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

THE PALM BEACH CATALOG COMPANY, INC.

By: Gary Falle
Name: GARY FALLE
Its: VICE PRESIDENT

Date: 3/14/95

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 14th day of March, 1995 by Gary Falle who is personally known to me or

who has provided _____ as identification and who did
take an oath.

Notary Public

Sign S. Schlichenmayer

Print S. Schlichenmayer



State of Florida at Large (Seal)
My Commission Expires May 31, 1998

WPB/20478_1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 21 PM 5:11

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600071484456
-05/11/95--01053--011
*****70.00 *****35.00

1. The Palm Beach Catalog Company LTD.
(Corporation Name) (Document #)

(Corporation Name)

(Document #

2.

{Corporation Name}

{Document #

3.

(Corporation Name)

(Document #

4.

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

☐ **Certified Copy**☐ Mail out☐ Will wait☐ Photocopy

□ Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION QUALIFICATION	
Foreign	100
Limited Partnership	100
Reinstatement	100
Trademark	100
Other	100

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: THE PALM BEACH CATALOG COMPANY, LTD.

1b. The mailing address of the corporation is: 1080 East Indiantown Road, Suite 203
Jupiter, Florida 33477

1c. Date of incorporation: 3-21-95 Document number: A95000000451

2. The name and address of the current registered agent and office:

Gary Falle

1080 East Indiantown Road, Suite 203

Jupiter, Florida 33477

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

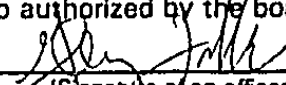
Gary Falle

725 North A-1-A, Suite A-102

Jupiter, Florida 33477

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

Gary Falle, Vice President

The Palm Beach Catalog Company, Inc., General Partner

(Printed or typed name and title)

5/8/95
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

N/A

(Signature of Registered Agent)

(Date)

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 DEC 22 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(DO NOT WRITE IN THIS SPACE)

1. Registered Office - **1a. DOCUMENT #**
A95000000451
THE PALM BEACH CATALOG COMPANY, LTD. *CLAR*

My/ing Address: **1000-EAST-INDIANTOWN-ROAD-SUITE-200**
JUPITER FL 33477
Principal Office Address: **1000-EAST-INDIANTOWN-ROAD-SUITE-200**
JUPITER FL 33477

If above addresses are incorrect in any way, file through this document information and enter correct addresses in Block 2 and/or 2a.

3. Date Formed or Registered for the Business in **FLORIDA** **03/21/1995**
3a. Date of Last Report
4. State or Country of Formation **FL**

5a. Capital Contributions or Loans on Record **\$5,000.00**
5b. Amount of Capital Contributions in **FLORIDA** to date
6. FEI Number **65-0512238**

Applied For **7. CERTIFICATE OF STATUS REQUIRED**
Not Applicable **\$5.75 Additional Fee required by a Certificate of Status**

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2.) Supplemental Fee: \$138.75 (pursuant to section 607.103, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$101.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75).
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

FALLE, GARY
725 NORTH A-1-A
SUITE A-102
JUPITER FL 33477

10. If changed, new Registered Agent/Office

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. # etc.
City **FL** Zip Code

10a. Pursuant to the provisions of sections 620.105(1) and 620.106(1), the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, as authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of section 620.102, Florida Statutes.

DATE

SIGNATURE (Registered Agent Accepting Appointment)

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do Not Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration Document Number
THE PALM BEACH CATALOG, INC.	1000-EAST-INDIANTOWN- 725 No. Hwy A-1A # A102	JUPITER FL 33477	6000001677446 -01/03/96--01120--021 +++191.25 +++191.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 119.07(1)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with fee law 119.07(1)(b). I am aware that the information supplied is checked against public records. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am a general partner of the limited partnership, partner or trustee empowered to execute this report, as required by chapter 620, Florida Statutes.

SIGNATURE

GARY FALLE
GARY FALLE

DATE

12/10/95

Telephone Number

(407) 575-7266

Typed or Printed Name of General Partner, Signing Form