

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F31263**

1. Corporation Name

P.B.O. CORPORATION INC.

Principal Place of Business

Mailing Address

**1478 SUMMIT RUN CIR.
WEST PALM BEACH, FL 33415**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**GAUTHIER, PATRICIA L
1478 SUMMIT RUN CIR
WEST PALM BEACH, FL 33415**

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 607.01(2) and 607.15(8), Florida Statutes, the above named corporation submits the 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.05(9), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement on behalf of the corporation.

Signature of the person who is authorized to sign this statement on behalf of the corporation.

Date

12. OFFICERS AND DIRECTORS

12a. Name

12b. Title

12c. Street Address

12d. City & State

12e. Zip

12f. Name

12g. Title

12h. Street Address

12i. City & State

12j. Zip

12k. Name

12l. Title

12m. Street Address

12n. City & State

12o. Zip

12p. Name

12q. Title

12r. Street Address

12s. City & State

12t. Zip

12u. Name

12v. Title

12w. Street Address

12x. City & State

12y. Zip

12z. Name

12aa. Title

12ab. Street Address

12ac. City & State

12ad. Zip

12ae. Name

12af. Title

12ag. Street Address

12ah. City & State

12ai. Zip

12aj. Name

12ak. Title

12al. Street Address

12am. City & State

12an. Zip

13.

13a. Name

13b. Title

13c. Street Address

13d. City & State

13e. Zip

13f. Name

13g. Title

13h. Street Address

13i. City & State

13j. Zip

13k. Name

13l. Title

13m. Street Address

13n. City & State

13o. Zip

13p. Name

13q. Title

13r. Street Address

13s. City & State

13t. Zip

13u. Name

13v. Title

13w. Street Address

13x. City & State

13y. Zip

13z. Name

13aa. Title

13ab. Street Address

13ac. City & State

13ad. Zip

13ae. Name

13af. Title

13ag. Street Address

13ah. City & State

13ai. Zip

13aj. Name

13ak. Title

13al. Street Address

13am. City & State

13an. Zip

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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*****200.00**

14. I do hereby certify that the information supplied on this form is true, correct and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this form is true, correct and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that I am an officer or director of the corporation or the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on an attachment thereto.

SIGNATURE:

Patricia L. Gauthier

Patricia L. Gauthier

3/19/96 407-683-5097

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)