

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F93000003173 (2)

1. Corporation Name

TPHWEST PALM INC.



Principal Place of Business

**777 S FLAGLER
PHILLIPS POINT E TOWER SUITE 909
WEST PALM BEACH FL 33401
US**

Mailing Address

**777 S FLAGLER
PHILLIPS POINT E TOWER SUITE 909
WEST PALM BEACH FL 33401
US**

3. Date Incorporated or Qualified
07/09/1993

3a. Date of Last Report
02/21/1995

4. FEI Number
62-1536197

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

21 **3950 RCA BLVD.**

Suite, Apt. #, etc.

22 **SUITE 5001**

City & State

23 **PALM BEACH GARDENS, FL.**

Zip

24 **33410**

Country

25 **USA**

2a. Mailing Address

26 **3950 RCA BLVD.**

Suite, Apt. #, etc.

27 **SUITE 5001**

City & State

28 **PALM BEACH GARDENS, FL.**

Zip

29 **33410**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1505, 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 Registered Agent

Signature of Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PCD	KENNEDY, ROBERT	777 SOUTH FLAGLER DRIVE WEST PALM BEACH FL		☐
VD	BURFORD, FRED	777 SOUTH FLAGLER DRIVE WEST PALM BEACH FL		☐
STD	SANFORD, DAVID	777 SOUTH FLAGLER DRIVE WEST PALM BEACH FL		☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
		3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL. 33410		☒	☐	
		3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL. 33410		☒	☐	
		3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL. 33410		☐	☐	
				☐	☐	
				☐	☐	
				☐	☐	
				☐	☐	
				☐	☐	

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)(x), 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 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of the records of the Division of Corporations.

SIGNATURE:

FREDERICK W. BURFORD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407691-8800
Telephone Number

CR2E034 (12/95)