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FILED

Jan 31 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000002240 (7)

1. Corporation Name

NET LNX OF PALM BEACH, INC.



Principal Place of Business

2240 WOOLBRIGHT RD #336  
BOYNTON BCH FL 33426

Mailing Address

2240 WOOLBRIGHT RD #336  
BOYNTON BCH FL 33426-6365

2. Principal Place of Business

21 324 Datura Street

Suite, Apt. #, etc.

22 Suite 150

City & State

23 West Palm Beach, FL

Zip

24 33401

Country

25 USA

2a. Mailing Address

26 324 Datura Street

Suite, Apt. #, etc.

27 Suite 150

City & State

28 West Palm Beach, FL

Zip

29 33401

Country

30 USA

9. Name and Address of Current Registered Agent

HACKNEY, ROBERT C  
4521 PGA BLVD #264  
PALM BCH GARDENS FL 33418

3. Date Incorporated or Qualified

05/03/1996

3a. Date of Last Report

5/3/96

4. FEI Number

23-1726390

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

10. Name and Address of New Registered Agent

31 Name

Ronald W. Hayes, Jr.

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

408 Gulf Road

33

34 City

North Palm Beach

FL

35 Zip Code

33408

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]*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/24/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP  
HACKNEY, ROBERT C  
STREET ADDRESS 2240 WOOLBRIGHT RD #336  
CITY-ST-ZIP BOYNTON BCH FL 33426

TITLE ☒ DELETE

NAME ST  
BALSER, RAUL E  
STREET ADDRESS 2240 WOOLBRIGHT RD #336  
CITY-ST-ZIP BOYNTON BCH FL 33426

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME D  
Hackney, Robert C.  
1.3 STREET ADDRESS 324 Datura St., Ste. 150  
1.4 CITY-ST-ZIP West Palm Bch., FL 33401

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME President  
Hayes, Ronald W.  
2.3 STREET ADDRESS 324 Datura St., Ste. 150  
2.4 CITY-ST-ZIP West Palm Bch., FL 33401

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Secretary  
Perella, Ronald P.  
3.3 STREET ADDRESS 324 Datura St., Ste. 150  
3.4 CITY-ST-ZIP West Palm Bch., FL 33401

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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 Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jan. 24, 1997 (561) 832-8832

CR2E034 (9/96)