

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006920

1. Corporation Name

PHILIPS PALM SPRINGS SUB-VIII, INC.

Principal Place of Business

PHILIPS INTERNATIONAL
417 FIFTH AVENUE
NEW YORK NY 10016

Mailing Address

PHILIPS INTERNATIONAL
417 FIFTH AVENUE
NEW YORK NY 10016

FILED

99 OCT 20 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 1999

3. Date Incorporated or Qualified

12/30/1997

4. FEI Number

13-3981614

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 owes the current year
Intangible Personal Property.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent, and title if applicable

Michael Barr, President

(NOTE: Registered Agent signature required when reinstating)

DATE

10/13/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PETRA, LOUIS J
STREET ADDRESS
417 FIFTH AVENUE
CITY-ST-ZIP
NEW YORK NY 10016

TITLE ☐ DELETE

NAME
VS
LEVINE, SHEILA
STREET ADDRESS
417 FIFTH AVENUE
CITY-ST-ZIP
NEW YORK NY 10016

TITLE ☐ DELETE

NAME
T
GALLAGHER, BRIAN J
STREET ADDRESS
417 FIFTH AVENUE
CITY-ST-ZIP
NEW YORK NY 10016

TITLE ☐ DELETE

NAME
C
PILEVSKY, PHILIP
STREET ADDRESS
417 FIFTH AVENUE
CITY-ST-ZIP
NEW YORK NY 10016

TITLE ☐ DELETE

NAME
D
ABERHAM, ANDREW
STREET ADDRESS
417 FIFTH AVENUE
CITY-ST-ZIP
NEW YORK NY 10016

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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

Pres. Barr

10/13/99

Devline Phone #

CR2E034 (5/99)