

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G25662 (9)

1. Corporation Name

KELLER BOUTIQUES OF PALM BEACH, INC.

Principal Place of Business

% EMANUEL UNGARO, ESPLANADE
150 WORTH AVENUE
PALM BEACH FL 33480

Mailing Address

% EMANUEL UNGARO, ESPLANADE
150 WORTH AVENUE
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1983

3a. Date of Last Report

04/26/1994

4. FEI Number

58-1680415

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc

22. City & State

23

Zip

Country

24

2a. Mailing Address

25

125 WORTH AVE

Suite, Apt. #, etc

27

219

28. City & State

28

PALM BEACH FL

Zip

29

33480

Country

30

USA

9. Name and Address of Current Registered Agent

KELLER, MORRIS
% EMANUEL UNGARO, ESPLANADE
150 WORTH AVENUE
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81

Name KELLER, MORRIS

82

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

83

SUITE 219

84

Palm Beach

FL

85

Zip Code 33480

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, this 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 the person named in Block 9 as the registered agent, or the person named in Block 10 as the new registered agent)

(Signature of the person named in Block 9 as the registered agent, or the person named in Block 10 as the new registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PD
KELLER, BONNI
120 VIA DEL LAGO
PALM BCH. FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

SD
KELLER, MORRIS
120 VIA DEL LAGO
PALM BCH. FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE

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29 STREET ADDRESS

30 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY, ST, ZIP

39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY, ST, ZIP

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)(k), 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 its receiver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Morris Keller v.p. (Morris Keller) 4-11-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature (The date)