

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G63325** (6)

1. Corporation Name

CATHEY'S R.V., INC.



Principal Place of Business

**2870 FOREST HILL BLVD
WEST PALM BCH FL 33406**

Mailing Address

**2870 FOREST HILL BLVD
WEST PALM BCH FL 33406**

3. Date Incorporated or Qualified

10/03/1983

3a. Date of Last Report

02/15/1995

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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City & State

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City & State

23

Zip

Country

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Zip

Country

24

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARTIN, GERLAD A.
1665 PALM BEACH LAKES BOULEVARD
SUITE 700, FORUM II-TOWER B
WEST PALM BEACH FL 33401**

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 (Registered Agent or Director or Officer or Trustee or Receiver)

(If Registered Agent's signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

☒ DELETE

NAME

CATHEY, CARL W

STREET ADDRESS

2870 FOREST HILL BLVD

CITY-STATE-ZIP

WEST PALM BCH, FL 00000

TITLE

VD

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NAME

CATHEY, GLORIA A.

STREET ADDRESS

2870 FOREST HILL BLVD

CITY-STATE-ZIP

WEST PALM BEACH FL

TITLE

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NAME

CATHEY, CARL W., JR.

STREET ADDRESS

1582 12TH FAIRWAY

CITY-STATE-ZIP

WEST PALM BEACH FL

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NAME

MARSH, TMARA C.

STREET ADDRESS

2870 FOREST HILL BLVD.

CITY-STATE-ZIP

WEST PALM BEACH FL

TITLE

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NAME

CATHEY, TODD M.

STREET ADDRESS

2870 FOREST HILL BLVD.

CITY-STATE-ZIP

WEST PALM BEACH FL

TITLE

AS

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NAME

MARTIN, GERALD A.

STREET ADDRESS

1665 PALM BCH LKS BLVD.

CITY-STATE-ZIP

WEST PALM BEACH FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96

407-965-4593

CR2E034 (12/95)