

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 MAY -1 PM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J40547 (8)
1. Corporation Name
LAKE WORTH TURNPIKE ASSOCIATES, INC.

Principal Place of Business Mailing Address
1600 ST GEORGES AVE P.O. BOX 1121
RAHWAY NJ 07065 RAHWAY NJ 07065
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/21/1986 3a. Date of Last Report 02/21/1994
4. FEI Number 59-2737682 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 2a. Mailing Address
21 337 E. Indiantown Rd 26 337 E Indiantown Rd
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 8 27 Suite 8
City & State City & State
23 Jupiter, FL 28 Jupiter, FL
Zip Country Zip Country
24 33477 25 US 29 33477 30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUBRITZ, CHARLES
% BOOSE CASEY CITLIN LUBITZ
515 N. FLAGLER
W. PALM BEACH FL 33402

81 Name Jack W. Denholtz
82 Street Address (P.O. Box Number is Not Acceptable) 337 E. Indiantown Road
83 Suite 8
84 City Jupiter FL 85 Zip Code 33477

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 607.005, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME DENHOLTZ, JACK
STREET ADDRESS 1600 ST. GEORGES AVE
CITY - ST - ZIP RAHWAY, NJ.
TITLE VSD
NAME DENHOLTZ, STEVEN
STREET ADDRESS 1600 ST. GEORGES AVE.
CITY - ST - ZIP RAHWAY, NJ.
TITLE PSD
NAME DENHOLTZ, JACK
STREET ADDRESS 1600 ST. GEORGES AVE.
CITY - ST - ZIP RAHWAY, NJ.
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 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)(b), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

JACK W. DENHOLTZ

4/24/95

(407) 743-8920