

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE

Secretary of State

95 MAY -1 AM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K52567**

(0)

LUXURY IMPORTS OF PALM BEACH, INC.

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 2345 OKEECHOBEE BLVD. WEST PALM BEACH FL 33409		2a. Mailing Address 2345 OKEECHOBEE BLVD. WEST PALM BEACH FL 33409	
2. Principal Place of Incorporation	2b. Mailing Address	3. Date incorporated by Qualified	3a. Date of Last Report
21 State: Apr # 10	26 State: Apr # 10	12/20/1988	02/17/1994
22 City & State	27 City & State	4. FL Number	Applied For
23 City & State	28 City & State	65-0117728	Not Applicable
24 City & State	29 City & State	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
25 City & State	30 City & State	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.132 Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**FHS CORPRATE SERVICES INC.
11780 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH FL 33408**

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 607.042 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 this section of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1	
NAME	PSD CUILLO, ROBERT S. 2301 OKEECHOBEE BLVD. W. PALM BEACH FL	1. NAME	☐ Change ☐ Addition
STREET ADDRESS		2. NAME	☐ Change ☐ Addition
CITY & STATE		3. NAME	☐ Change ☐ Addition
NAME	T SCHLACKS, STEVEN 2345 OKEECHOBEE BLVD. W. PALM BEACH FL	4. NAME	☐ Change ☐ Addition
STREET ADDRESS		5. NAME	☐ Change ☐ Addition
CITY & STATE		6. NAME	☐ Change ☐ Addition
NAME	VP CUILLO, DORTHEA 2301 OKEECHOBEE BLVD W. PALM BCH FL	7. NAME	☐ Change ☐ Addition
STREET ADDRESS		8. NAME	☐ Change ☐ Addition
CITY & STATE		9. NAME	☐ Change ☐ Addition
NAME		10. NAME	☐ Change ☐ Addition
STREET ADDRESS		11. NAME	☐ Change ☐ Addition
CITY & STATE		12. NAME	☐ Change ☐ Addition
NAME		13. NAME	☐ Change ☐ Addition
STREET ADDRESS		14. NAME	☐ Change ☐ Addition
CITY & STATE		15. NAME	☐ Change ☐ Addition

14. I do hereby certify that the information requested with this filing is truthfully furnished and that I am duly qualified for the position stated on this form. I have read the Florida Statutes, and I hereby certify that the information requested on this annual report or supplementary annual report is true and accurate and that the signatures shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent designated to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an amendment with an address.

SIGNATURE: *Steven Schlacks* **STEVEN SCHLACKS** 4/27/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR