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**PROFIT** CORPORATION ANNUAL REPORT

1999

DOCUMENT # K74125



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## Mar 25, 1999 8:00 am Secretary of State

03-25-1999 90044 020 \*\*\*150.00

2. Principal Place of Business   2a. Mailring Address   4. FEI Number   65-0103775   Not Applicable   26	Principal Place 1301 N. PERIME W. PALM BEAC	PORT, INC.  o of Business ETER RD.	Mailing Address 1301 N. PERIMETER W. PALM BEACH FL				DO NOT WRITE  3. Date Incorporated or Qualifed  03/21/1989			
Suite, Apt. #, etc.   Soute, Apt. #, etc.	2 Principal Pl	ace of Business	2a Mailing Address						App	lied For
Suite, Apr. 8, etc.    Suite, Apr. 8, etc.   Suite, Apr. 8, etc.   Suite, Apr. 8, etc.   S. Certificate of Status Desired   S8.75 Additional Foe Required   Fee Required			<u> </u>				65-0103775		Not	Applicable
City & State   City &		#, etc.		).						
City & State    City & State   City & State   City & State   City & State   City & State   City & Country   Zip   Country   Zip   Country   Zip   Country   Zip   Country   R. This corporation owes the current year intangible   Personal Property Tax.   Yes   No.	22	المستراء والمسترا	27 - ~~				5. Certificate of Status Desired			·
28   Zip   Country   Zip	City & State	e :	City & State	•			6. Election Campaign Financing	П		
Zip	23		28				Trust Fund Contribution			Fees
SPIES, JAMES B. 1301 N. PERIMETER ROAD W. PALM BEACH FL 33406  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 agent, and form 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 agent, and familiar with, and accept the obligations of. Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and familiar with, and accept the obligations of. Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  PVT  SPIES, JAMES B.  1301 N. PERIMETER ROAD  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  1301 N. PERIMETER ROAD  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  1301 N. PERIMETER ROAD  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  1301 N. PERIMETER ROAD  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  1301 N. PERIMETER ROAD  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  1301 N. PERIMETER ROAD  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  1301 N. PERIMETER ROAD  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  1301 N. PERIMETER ROAD  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  1301 N. PERIMETER ROAD  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  1301 N. PERIMETER ROAD  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIE		Country	Zip	_	ountry		<del>-</del> -			
SPIES, JAMES B.   1301 N. PERIMETER ROAD	24			30						
SPIES, JAMES B. 1301 N. PERIMETER ROAD W. PALM BEACH FL 33406  82   Street Address (P.O. Box Number is Not Acceptable)  83		9. Name and Address of Curre	nt Registered Agent		81	Name	10. Name and Address of New Re	gistered A	gerit	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, hyped or printed name of registered agent and still if applicable. (NOTE: Registered Agent Signature required when releastable).  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  SPIES, JAMES B.  12. NAME  SIREET ADDRESS  1301 N. PERIMETER ROAD  1.3 STREET ADDRESS  1301 N. PERIMETER ROAD  1.4 CITY-ST-ZIP  TITLE  SINANE  STREET ADDRESS  1301 N. PERIMETER ROAD  2.2 STREET ADDRESS  1301 N. PERIMETER ROAD  2.3 STREET ADDRESS  1301 N. PERIMETER ROAD  2.4 CITY-ST-ZIP  TITLE  NAME  3.3 STREET ADDRESS  4. STREET ADDRESS  5. STREET ADDRESS  5. STREET ADDRESS  6. CHANGE  4. STREET ADDRESS  6. CHANGE  4. STREET ADDRESS  6. CHANGE  4. STREET ADDRESS  6. CHANGE	1301 N. PERIMETER ROAD									
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TITLE PVT	SIGNATURE									
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CITY-ST-ZIP   W. PALM BEACH FL	NAME	SPIES, JAMES B.		1.2	NAME					
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CITY-ST-ZIP 14. 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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS