

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L30985

1. Corporation Name

SUNBELT MANAGEMENT OF THE PALM BEACHES, INC.

Principal Place of Business

111 WINTER CLUB COURT
PALM BEACH GARDENS FL 33410

Mailing Address

111 WINTER CLUB COURT
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1989

4. FEI Number

65-0177132

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 owes the current year
Intangible Personal Property.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

SCHREIBER, MARC
111 WINTER CLUB COURT
PALM BEACH GARDENS FL 33410

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SCHREIBER, MARC
STREET ADDRESS 111 WINTER CLUB CT
CITY-ST-ZIP PALM BEACH GDNS FL

TITLE VSD ☐ DELETE

NAME SCHREIBER, ERIC
STREET ADDRESS 1935 HARTFORD COURT
CITY-ST-ZIP W. PALM BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 in an attachment with an address.

SIGNATURE:

[Signature]

7-14-99 561-640-7108

007290

CR2E034 (5/99)



SUNBELT MANAGEMENT
Of The Palm Beaches, Inc.
111 Winter Club Court
Palm Beach Gardens, Florida 33410-4446

Phone (561) 624-5559
Facsimile (561) 624-5216
E-Mail: mgt@sunbeltinc.com
Web Page: www.sunbeltinc.com

July 14, 1999

MGT/Late 1999 Annual Report Filing Waiver
Request

Division of Corporations
Annual Reports Filings
PO BOX 1500
Tallahassee Florida 32302-1500

Dear Sir or Madam:

After speaking several weeks ago with your office, I was informed that I have the right to request a one time late filing fee waiver. Please consider this letter as my request for the waiver of the late annual report fee of \$400 for the corporation attached.

If you should have any questions, please call me.

Sincerely,

A handwritten signature in black ink, appearing to be 'M. Schreiber'.

Marc A. Schreiber
President

MAS/mas



SUNBELT MANAGEMENT

Of The Palm Beaches, Inc.

111 Winter Club Court

Palm Beach Gardens, Florida 33410-4446

Phone (561) 624-5559

Facsimile (561) 624-5216

E-Mail: mgt@sunbeltinc.com

Web Page: www.sunbeltinc.com

July 14, 1999

MGT/Late 1999 Annual Report Filing Waiver
Request

In reply to: Letter 999A00038078

Kathy Hyman

Division of Corporations

Annual Reports Filings

PO BOX 1500

Tallahassee Florida 32302-1500

VIA OVERNIGHT MAIL

Dear Kathy:

I am sorry I did not elaborate on my previous letters. We did not file our three annual reports because we did not receive the three annual reports. When I got the late notices I immediately called the designated number. During that conversation, I was informed that I have the right to request a one time late filing fee waiver. Please consider this letter as my request for the waiver of the late annual report fee of \$400 for the corporation attached.

Would you please take care of all three of these filings? Thank you!

If you should have any questions, please call me.

Sincerely,

Marc A. Schreiber

President

MAS/mas