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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT # **L62931**

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Principal Place of Business Mailing Address 1615 CLARE AVENUE 1615 CLARE AVENUE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1990 04/11/1995 2. Principal Fface of Business 2a. Mailing Address 4 FEI Number Applied For 65-0251254 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z \wp Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name O'CONNELL JR, PHIL D. Street Address (P.O. Box Number is Not Acceptable) 82 515 N FLAGLER DR SUITE 1800 WEST PALM BEACH FL 33401 83 City 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, typerc or printed name of registered agent and title if applicable (NOTE: Registered Agont a gnature required when reinstating) (12/95)12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THUE 1. 1 TITLE ☐ Change ☐ Addition O'CONNELL, PHIL D JR NAME 1.2 NAME CR2E034 515 N FLAGLER DR #1800 STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BCH, FLQ CHTY - ST - ZIP 1.4 CHTY - ST - ZIP THEF DELETE Addition 2.1 TITLE Change ELMORE, GEORGE T. NAME 2.2 NAME 2350 S CONGRESS AVE STREET ADDRESS 2.3 STREET ADDRESS **DELRAY BEACH FL** CITY-57-712 2.4 CITY-ST-ZIP TD TITLE DELETÉ 3 1 TITLE Channe Addition BUSSEY, EDWIN O. NAME: 32 NAME 130 DOLPHIN ROAD STREET ADDRESS 33 STREET ADDRESS PALM BEACH FL CITY-ST-ZIE 34 CITY-ST-ZIP DELETE TILLE 4. 1 TITLE ☐ Change Addition Addition MURPHY, MARTIN E. NAME 4.2 NAME 1615 CLARKE AVE STEELT ADORESS 4.3 STREET ADDRESS WEST PALM BEACH FL CITY - ST- ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS 011Y-S1-ZIP 5.4 CITY - ST - ZIP THE DELETE. 6 1 TITLE ☐ Change Addition NAM: 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 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)(k), 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

SIGNATURE: MAY MAY HARTIN E. HURPHY, SECRETARY 3/11/96 407/655-3634