

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L71143** (6)

1. Corporation Name

PALM BEACH JOINT TITLE PLANT, INC.



Principal Place of Business

**2393 S. CONGRESS AVENUE
WEST PALM BEACH FL 33406**

Mailing Address

**2393 S. CONGRESS AVENUE
WEST PALM BEACH FL 33406**

2. Principal Place of Business

21 2001 Broadway

Suite, Apt. #, etc.

22 2nd Floor

City & State

23 Riviera Beach, FL

Zip

24 33404

Country

25 Palm Beach

2a. Mailing Address

26 2001 Broadway

Suite, Apt. #, etc.

27 2nd Floor

City & State

28 Riviera Beach, FL

Zip

29 33404

Country

30 Palm Beach

3. Date Incorporated or Qualified

05/07/1990

3a. Date of Last Report

07/19/1995

4. FEI Number

65-0201064

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

9. Name and Address of Current Registered Agent

**KNEEN, JEFFREY D.
1400 CENTREPARK BLVD.
WEST PALM BEACH FL 33401**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 below of registered agent and of the corporation.

(If the Registered Agent signature required when the filing is made.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DST	SWAN, HERBERT G.	2393 SOUTH CONGRESS AVENUE	WEST PALM BCH FL	☐
D	MILLER, ANDY	3111 S. DIXIE HWY, #106	WEST PALM BCH FL	☒
D	GAMBLIN, ROGER	1897 PALM BEACH LAKES BLVD.	WEST PALM BCH FL	☐
D	GREENFIELD, BRUCE	200 ROYAL PALM BCH BLVD	ROYAL PALM BCH FL	☐
D	STANDISH, JOHN	902 CLINT MOORE ROAD #132	BOCA RATON FL	☒
D	BELLAMY, GLENDA	2161 PALM BCH LAKES BLVD	WEST PALM BCH FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
DP	SWAN, HERBERT G.	2701 GATEWAY DRIVE	POMPANO BEACH, FL	☒	☐
D	KASTRANAKAS, PIA	3111 S. DIXIE HIGHWAY #106	WEST PALM BEACH, FL	☒	☐
DV	TOWNSEND, KEN	2300 PALM BEACH LAKES BOULEVARD	WEST PALM BEACH, FL	☐	☒
D	TYSON, DARRYL J.	14100 N.W. 58th COURT	MIAMI LAKES, FL 33014	☐	☒
DST	GLASS, MIKE	1489 N. MILITARY TRAIL	WEST PALM BEACH, FL	☐	☒
				☐	☐
				☐	☐
				☐	☐

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 appears in Block 12 or Block 13 of this filing.

SIGNATURE

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herbert G. SWAN

4-30-96

954-971-2200

DATE

DAYTIME PHONE #

CR2E034 (12/95)