

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # L85551

(4)

1. Corporation Name

PALM BEACH EXCHANGE CORPORATION



Principal Place of Business

C/O GERALD A. MARTIN  
9040 BELVEDERE RD., STE. 200  
WEST PALM BEACH FL 33411  
US

Mailing Address

%GERALD A. MARTIN  
9040 BELVEDERE RD., STE. 200  
WEST PALM BEACH FL 33411

3. Date Incorporated or Qualified  
06/29/1990

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number  
59-0213034

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

10. Name and Address of New Registered Agent

MARTIN, GERALD A.  
9040 BELVEDERE RD.  
STE. 200  
WEST PALM BEACH FL 33411

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 D ☐ DELETE  
NAME POMA, FRANK  
STREET ADDRESS 9040 BELVEDERE RD.  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D ☐ DELETE  
NAME MARTIN, GERALD A.  
STREET ADDRESS 9040 BELVEDERE RD.  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE VD ☐ DELETE  
NAME PURINO, ALBERT T  
STREET ADDRESS 9040 BELVEDERE RD  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE VTS ☐ DELETE  
NAME POMA, FRANK  
STREET ADDRESS 9040 BELVEDERE RD  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE PAS ☐ DELETE  
NAME MARTIN, GERALD A  
STREET ADDRESS 9040 BELVEDERE RD  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE VD ☐ DELETE  
NAME PURINO, ALBERT T  
STREET ADDRESS 9040 BELVEDERE RD, STE 200  
CITY-ST-ZIP WEST PALM BEACH FL

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 ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 appears in Block 12 or Block 13 if applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALBERT T. PURINO

4/9/96

407-790-5799

Date

Daytime Phone #

CR2E034 (12/95)