

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M12663 (4)**

1. Corporation Name
PALM BEACH - BROWARD PROPERTIES, INC.



Principal Place of Business: **351 SOUTH CYPRESS ROAD, STE. 410 POMPANO BEACH FL 33060**
Mailing Address: **351 SOUTH CYPRESS ROAD, STE. 410 POMPANO BEACH FL 33060**

2. Principal Place of Business
21 **8895 No. Military Trail**
Suite, Apt. #, etc.
22 **E-201**
City & State
23 **Palm Beach Gardens, FL**
Zip Country
24 **33410** 25 **USA**

2a. Mailing Address
26 **8895 No. Military Trail**
Suite, Apt. #, etc.
27 **E-201**
City & State
28 **Palm Beach Gardens, FL**
Zip Country
29 **33410** 30 **USA**

3. Date Incorporated or Qualified: **03/14/1985**
3a. Date of Last Report: **01/19/1995**
4. FE# Number: **59-2695929**
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

**LAFFERTY, ROBERT G.
351 S. CYPRESS RD. STE. 410
POMPANO BEACH FL 33060**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): **8895 North Military Trail, E-201**
83
84 City: **Palm Beach Gardens** FL 85 Zip Code: **33410**

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent

Date

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	PD	
NAME	LAFFERTY, ROBERT G.	
STREET ADDRESS	351 S. CYPRESS RD. S-410	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	VD	
NAME	LAFFERTY, JOLYNN	
STREET ADDRESS	351 S CYPRESS ROAD, STE 410	
CITY-ST-ZIP	POMPANO BCH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
11 TITLE			
12 NAME			
13 STREET ADDRESS	8895 North Military Trail, E-201		
14 CITY-ST-ZIP	Palm Beach Gardens, FL 33410		
21 TITLE			
22 NAME			
23 STREET ADDRESS	8895 North Military Trail		
24 CITY-ST-ZIP	Palm Beach Gardens, FL 33410		
31 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
62 NAME			
63 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)(g), 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 a statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert G. Lafferty

3-15-96 (407) 622-3800

CR2E034 (12/95)