

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

22500

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M96076 (8)

1. Corporation Name

PALM BEACH MOTORS UNLIMITED, INC.



Principal Place of Business

Mailing Address

340 BUSINESS PARKWAY
#10
ROYAL PALM BCH FL 33411
US

340 BUSINESS PARKWAY
#10
ROYAL PALM BCH FL 33411
US

3. Date Incorporated or Qualified

08/26/1988

3a. Date of Last Report

12/18/1995

2. Principal Place of Business

2a. Mailing Address

21 1100 US Hwy #1
Suite, Apt. #, etc.

26 1100 US Hwy #1
Suite, Apt. #, etc.

4. FEI Number

65-0067875

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

23 City & State
LAKE PARK FL

28 City & State
LAKE PARK FL

24 Zip
33403

25 Country
US

29 Zip
33403

30 Country
US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PAINE, JEFFREY A.
500 S AUSTRALIAN AVE.
SUITE 501
WEST PALM BEACH FL 33401

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's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME MOFFETT, LARRY E.
STREET ADDRESS 145 SANTIAGO ST.
CITY - ST - ZIP ROYAL PALM BEACH FL

TITLE D ☒ DELETE
NAME MOFFETT, LORI
STREET ADDRESS 145 SANTIAGO ST.
CITY - ST - ZIP ROYAL PALM BEACH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
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TITLE ☐ DELETE
NAME
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CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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Change

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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 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, as on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-27-96

4077988770

CR2E034 (3/96)