FILE NOW: FILING FEE IS \$31.25 NONPROFIT FLORIDA D. AITMENT OF STATE CORPORATION Sancy 8 infortuam Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 N31230 (8)**DOCUMENT #** HISTORIC PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address 5 N.E. 1ST ST. P.O. BOX 1221 **DELRAY BEACH FL 33444 DELRAY BEACH FL 33447** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/16/1989 03/02/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0191801 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zıp Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Country 24 29 30 Florida Statutes ☐ Yes ☐ No 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JOHNSON, JOHN P Street Address (P.O. Box Number is Not Acceptable)
20 N. SWINTON AVENUE -5 NE. IST ST 83 DELBAY BEACH FL 33444 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. (NOTE: Registered Agent Signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETÉ Change ☐ Addition TITLE 11 TITLE OSTROUT, HOWARD NAME 1.2 NAME **CR2E037** 126 S. HAMPTON DR. STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL CITY-ST-ZIP 1.4 CITY - ST - ZIF DELETE Change ☐ Addition TITLE 21 TiTLE WESCOTT, WILLIAM NAME 22 NAME 610 SANDPOINTE BAY SOUTH STREET ADDRESS 2.3 STREET ADDRESS JUPITER FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 3.1 TITLE BRIGHT, J. REEVE NAME 32 NAME 29 NE 4TH AVE 3 3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP 34. CITY-ST-ZiP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP 2**000017876** -04/21/96--01003--CITY-ST-ZIP DELETE ☐ Addition TITLE 6 1 TITLE 6.2 NAME NAME 6.3 STREET ADORESS 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE:

THE AND TYPEOOR PRINTED NAME OF SIGNALS OFFICER OR DIRECTOR

407.279.147