

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90063 027 ****70.00

DOCUMENT # N41092

1. Entity Name

PICK-OF PALM BEACH, INC.
DESTINATION

Principal Place of Business

Mailing Address

230 ROYAL PALM WAY
 SUITE 405
 PALM BEACH FL 33480
 US

230 ROYAL PALM WAY
 SUITE 405
 PALM BEACH FL 33480
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0236177

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SEMADENI, DAVID
 230 ROYAL PALM WAY
 SUITE 405
 PALM BEACH FL 33480

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 SEMADENI, DAVID
 230 ROYAL PALM, SUITE 405
 PALM BEACH FL 33480 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 MAUS, JOHN
 312 WORTH AVE.
 PALM BEACH FL 33480 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 V.P. + SECRETARY ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 O'NEIL, MANNY
 301 AUSTRALIAN AVE
 PALM BEACH FL 33480 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PRESIDENT ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 MCALLISTER, LARRY
 21 ROYAL POINCIANA WAY
 PALM BEACH FL 33480 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TREASURER ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment
ARTICLES OF AMENDMENT

to *# N 41092*
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 659 274 AM 11:49

PICK OF PALM BEACH, INC.
(present name)

N 41092
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I NAME OF CORPORATION

THE NAME OF THE CORPORATION IS AMENDED TO "DESTINATION PALM BEACH, INC"

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS ON JANUARY 28, 2002

(MINUTES ATTACHED)

SECOND: The date of adoption of the amendment(s) was: JANUARY 28, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Manny O'Neill
Signature of Chairman, Vice Chairman, President or other officer

MANNY O' NEILL
Typed or printed name

PRESIDENT
Title

1/28/02
Date

Attachment

MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
PICK OF PALM BEACH, INC.

N4692
659274

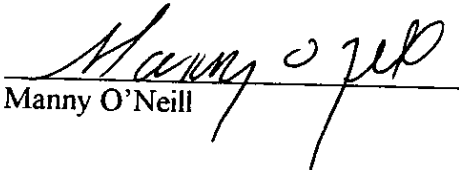
A Special Meeting of the Board of Directors of Pick of Palm Beach, Inc., a Florida not for profit corporation, was held at the Brazilian Court Hotel, Palm Beach at 3.30 p.m. on Monday, January 28, 2002. At said meeting, all of the undersigned Directors were present in person constituting a quorum.

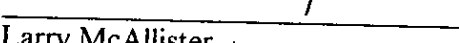
Upon motion duly made, seconded and unanimously carried, it was


RESOLVED, that in Article I of the Articles of Incorporation of the corporation, the name of the corporation be amended to "**Destination Palm Beach, Inc.**" effective of the date hereof.

There being no further business to come before the meeting, it was upon motion duly made and seconded, adjourned.

Dated: January 28, 2002



Manny O'Neill


Larry McAllister


Christophe Dagassan


Katie Mitchell


John Maus


David Semadeni


Jan Kranich

Attachment

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 1, 2002, to Articles of Incorporation for PICK OF PALM BEACH, INC. which changed its name to DESTINATION PALM BEACH, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N41092.

1659274

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of February, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State