

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90023 001 ****61.25

DOCUMENT # N44081

1. Corporation Name

PALM BEACH FIN DIVERS, INC.

Principal Place of Business

3818 FLORIDA BLVD
PALM BEACH GARDENS FL 33410
US

Mailing Address

3818 FLORIDA BLVD
PALM BEACH GARDENS FL 33410
US



2. Principal Place of Business

14150 PARADISE POINT RD
Suite, Apt. #, etc.

2a. Mailing Address

14150 PARADISE POINT RD
Suite, Apt. #, etc.

3. Date Incorporated or Qualified

06/27/1991

4. FEI Number

65-0245384

Applied For
Not Applicable

City & State
P.B. GARDENS FL

Zip Country
33410 25 USA

City & State
PBG FL

Zip Country
33410 30 USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

RICHARDS, MARGO
% PALM BEACH FIN DIVERS INC
3818 FLORIDA BLVD
PALM BCH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name RICHARD DANIERI
82 Street Address (P.O. Box Number is Not Acceptable)
70 PALM BEACH FIN DIVERS INC
83 14150 PARADISE POINT RD
84 City P. BEACH GARDEN FL 85 Zip Code 33410

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.

SIGNATURE RICHARD DANIERI TREASURER 1-29-99
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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
P	TILLEY, BOB	991 MOHAWK ST	JUPITER FL 33458	<input type="checkbox"/>
VP	SCHOOLEY, GINNY	3529 CHEETHAN HILL	LOXAHATCHEE FL 33470	<input type="checkbox"/>
S	HEATH, HEATHER	19153 S.W. FEARNLEY DR.	JUPITER FL 33469	<input checked="" type="checkbox"/>
D	HOLLUM, TIM	17 LAKE ARBOR DR	PALM SPRGS FL 33461	<input type="checkbox"/>
D	HEATH, CHUCK	19153 S.W. FEARNLEY DR.	JUPITER FL 33469	<input type="checkbox"/>
D	MARSHA, HAZEL	17964 LOXAHATCHEE RIVER RD	JUPITER FL 33458	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
T	TREASURER	RICHARD DANIERI	14150 PARADISE POINT RD					S	Secretary	Judy Spelman	6319-1 Riverwalk Lane									BETH TILLEY			
			P.B. GARDENS, FL 33410								Jupiter, FL 33458										991 MOHAWK ST		
																						JUPITER, FL 33458	

14. 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 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 an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD DANIERI (1-27-99) 561 8423660
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)