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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N92000000124

1. Corporation Name

PALM BEACH CRUISERS INC.

Principal Place of Business

Mailing Address

P.O. BOX 689
LOXAHATCHEE, FL.
33470

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

Country

9. Name and Address of Current Registered Agent

MARK Gelske
15427 SAN Diego Drive
LOXAHATCHEE, FL. 33470

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 602.002 and 607.1509, 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 607.005, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Typed Name)

Signature of Authorized Representative (Typed Name)

DATE

12. OFFICERS AND DIRECTORS

TITLE: PRESIDENT
NAME: MARK Gelske
STREET ADDRESS: 15427 SAN Diego Drive
CITY- ST- ZIP: LOXAHATCHEE, FL. 33470

☐ DELETE

TITLE: SECRETARY
NAME: JACKIE Gelske
STREET ADDRESS: 15427 SAN Diego Drive
CITY- ST- ZIP: LOXAHATCHEE, FL. 33470

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TITLE: TREASURER
NAME: JOANTORRELLA
STREET ADDRESS: 476 FOREST EST. DRIVE
CITY- ST- ZIP: WEST PALM BEACH, FL. 33415

☐ DELETE

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
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CITY- ST- ZIP: ☐ DELETE

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

☐ Change ☐ Addition

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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)(b), 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 registered or trustee employee 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 an attachment with an address.

SIGNATURE:

Joan Towella

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/96 407-683-4282

CR2E034 (12/95)