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DOCUMENT # N9500000891  1. Corporation Name		96 APR -4 AM 10: 43
PALM BEACH COUNTY OFFSHORE FESTIVAL, INC.  Principal Place of Business Mailing Address		500001772145 -04/08/9601038001 *****70.00 *****70.00
		3. Date incorporated or Qualified 3a. Date of Last Report Feb. 23, 1995 N/A
2. Principal Place of Business 2a. Mailing Address		4. FEI Number Applied For
21 7169 49th Terr. N. 26 P. O. Box 1	4066	65-0566402 Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc. 27		5. Certificate of Status Desired X \$8.75 Additional Fee Required
City & State  City & State  City & State  City & State  28 North Palm	Beach, H	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032,		
24 33407 25 USA 29 33408 30 USA Florida Statutes Lives XINO 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent		
Julia McDonald  Julia McDonald  110 Cortes Avenue  Royal Palm Beach, 33411  81 Name Harold Harms c/o Alley, Maass, P.A.  82 Street Address (P.O. Box Number is Not Acceptable)  321 Royal Poinciana Plaza, South  83 City  Palm Beach  Palm Beach  33480		
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 families with, and accept the obligations of, Section 617 0503, Florida Statutes.  SIGNATURE  Signature typed or printed have of registered agend and their dapple able.  (NOTE: Registered Agent signature registered)  (NOTE: Registered Agent signature registered)  OATE		
12. OFFICERS AND DIRECTORS  THE Progradont to XXDELFTE	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Fresidencyp	1 2 NAME	
NAME Julia McDónald STREET ADDRESS 110 Cortes Avenue	13 STNE ANDRESS	Harold H. Harms P.O.Box 14066 (mailing address) North Palm Beach, FL 33408
Civest-zip Royal Palm Beach, FL 33411	14 C(IY ST ZIP	North Daim Boach Et 33408
Vice President/D XXDELETE	21 TITLE	North Palm Beach, FL 33408 Vice President/Director Condition
Julia McDonald	2.2 NAME	Dorothea B. Harms
street adoress 110 Cortes Avenue	23 STRIET APPRESS	P.O.Box 14066(mailing address)
CITY-ST-ZIP Royal Palm Beach, FL 33411	2 4 CITY-ST-ZIP	North Palm Beach, FL 33408
MLE Secretary XXOELETE	3 1 TITLE	Secretary X Change Addition
MAME Julia McDonald	3.2 NAMÉ	Harold H. Harms
STREET ADDRESS 110 Cortes Avenue	33 STRIE VAADRESS	P.O.Box 14066(mailing address)
GIY-SI-ZIP Doyal Dalm Boach FT. 33411	34 CITY-ST-ZIP	North Palm Beach, FL 33408
Treasurer KADELETE	4 1 TITLE	Treasurer
NAME Julia McDonald	4 2 NAME	Dorothea B. Harms
STREET ADDRESS 110 Cortes Avenue  OUV-SI-ZIP Royal Palm Beach, PL 33411	4 3 STIME ADDRESS	P.O.Box 14066 (mailing address)
CITY-SI-ZIP Royal Palm Beach, FL 33411	4.4 CITY - ST - ZIP	North Palm Beach, FL 33408

14. I do hereby certify that the information supplied with this liling 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 an attachment with an address

SIGNATURE:

| Stocked | Description | Descriptio

5 3 STREET ADDRESS

6 3 STREET ADDRESS

5 4 CHY - S1 - ZIP

5 1 TIFLE

5.2 NAME

6 1 TITLE

6.2 NAME

DELETE

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CITY-\$1-ZIP

Director

Neal W. Knight, Jr.

Palm Beach, FL 33480

321 Royal Poinciana Plaza

TITLE

NAME

TITLE

NAME

(407) 848-0751

Change

Addition

\_\_\_ Addition