NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State

## DOCUMENT # N95000000891 (0)

1. Corporation Name

Palm Beach County Offshore Festival, Inc.

Principal Place of Business

Mailing Address

7169 49th TerraceNorth West Palm Beach, FL 33407

P.O.Box 14066

N.P.Bch,. FL 33408

## FILED Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90070 047 \*\*\*\*70.00

2. Principal Place of Business 2a. Mailing Address	3. Date Incorporated or Qualifed
180 East 13th Street 26 180 East 13th	Street 02/23/1995
Suite, Apt. #, etc. Suite, Apt. #, etc.	4. FEI Number Applied For
27	65-0566402 Not Applicable
City & State City & State	5. Certifcate of Status Desired XXX \$8.75 Additional Fee Required
Zip Country Zip C	untry 6. Election Campaign Financing \$5.00 May Be
24 3 3 4 0 4 25 USA 29 3 3 4 0 4 30	USA Trust Fund Contribution Added to Fees
Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Harold H.Harms c/o Alley, Maas, P.A.	Name Micheal A. Weeks, Esquire
321 Royal Poinciana Plaza, South	82 Street Address (P.O. Box Number is Not Acceptable) 1001 South Flagler Drive, #701
Palm Beach, FL 33480	83
3333., 32 33 33	84 City West Palm Beach FL 85 Zip Code 33401
11. Pure than 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	

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.

<u>Michael</u> <u>Wee</u>ks, Director <u>February 24, 1999</u> SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 President/S/Dir./T XX DELETE X X Change 1.1 TITLE TITLE President / Director 1.2 NAME NAME 12 NAME
Kelly R. Dobbs
1.3 STREET ADDRESS 2741 Donald Ross Road
1.4 CITY-ST-ZIP Palm Bch.Gardens, FL 33410 Harold H. Harms STREET ADDRESS P.O. Box 14066 North Palm Beach, FL 33408 CITY-ST-ZIP XXAddition Board of Dir/Chair ☐ Change .P./Director X DELETE 2.1 TITLE TITLE 2.2 NAME Paul W. Milelli NAME **D**orothea B. Har**m**s sP.O.Box 14066 23STREET ADDRESS 4659 126th drive North STREET ADDRESS Royal Palm Beach, FL 33411 North Palm Beach, FL 33408 2.4 CITY-ST-ZIP CITY-ST-ZIP Director / V. Chair Jim Jackson Secretary - Change - XX Addition 31 TITLE IXI DELETE TITLE Harold H. Harms P.O.Box 14066 3.2 NAME 32 NAME 11708 Riverchase Run 3.3 STREET ADDRESSWest Palm Beach, FL 33412 NAME STREET ADDRESS North PALM Beach, FL 33408 CITY-ST-ZIP 3.4. CITY-ST-ZIF ☐ Change x x Addition ☑ DELETE Director / Agent | Michael A. Weeks 4 1 TITLE Treasurer TITLE Dorothea B. Harms 4 2 NAME NAME P.O.Box 14066 1001 South Flagler Drive, #701 4.3 STREET ADDRESS STREET ADDRESS North Palm Beach, F1 33408 West Palm Beach, FL 33401 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change DELETE Director 5.1 TITLE Director TITLE Neal W. Knight, Jr. 321 Royal Poinciana Plaza S. Palm Beach, FL 33480 5.2 NAME Sheila D. Prieschl NAME 4560 Amherst Cir #106 West Palm Beach, FL 33404 53 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Director ☐ Change XXAddition TITLE T. Robert Giese 12605 Timber Pine Trail 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS Wellington, FL 33414 64 CITY-ST-ZIP CITY-ST-ZIP

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 dresupplemental 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 comparation of the focused of 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 chapter 617 or an altraditional with an address, with all other like empowered.

SIGNATURE:

LINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kelly R. Dobbs 2/23/99 President

561-840-9007

Daytime Phone #

CR2E037 (11/98)