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Jul 02 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004102 (7)

1. Corporation Name

PALM BEACH ALL STARS, INC.



Principal Place of Business

Mailing Address

5825 DEWBERRY WAY
WEST PALM BEACH FL 33415

5825 DEWBERRY WAY
WEST PALM BEACH FL 33415

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

29

30

3. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/05/1996

4. FEI Number

65-0737302

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

DEROSA, SUSAN S
5825 DEWBERRY WAY
WEST PALM BEACH FL 33415

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 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

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 ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DP
DEROSA, SUSAN S
5825 DEWBERRY WAY
WEST PALM BEACH FL 33415

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DV
LEITZSCH, KLAUS
5825 DEWBERRY WAY
WEST PALM BEACH FL 33415

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DV
WEEKES, GREGG
5825 DEWBERRY WAY
WEST PALM BEACH FL 33415

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
JAMES, MICHAEL L
10239 ALAMANDA CIRCLE
PALM BEACH GARDENS FL 33410

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
S
SZASARYN, BARBRA
3558 LITTLE PINE LA
L.W. FL 33467

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D. Traci Jenny O'Conn
5825 Dewberry Way
West Palm Beach FL 33415

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D. VP
Cookie Conners
919 4th Lane, Lake Worth
FL 33463 Vice Pres

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
D. Sec.
VP
Janie Hatch
718 NW 7th St
Boynton Bch Sec. E/ Vic Pres
33426

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
D.
Frank Morrone
1134 Haverhill Rd
West Palm Bch
33423

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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 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

CRZ037 (10/97)