SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

Malling Address

292 SOUTH COUNTY ROAD

NONPROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

292 SOUTH COUNTY ROAD



FLORIDA DEPARTMENT OF STATE

FILED

Sep 22 1998 8:00am

Secretary of State

3. Date incorporated or Qualified

Sandra B. Mortham

Secretary of State
DIVISION OF GORPORATIONS

DOCUMENT # N9700001130 (0)

ISLAND TIME PARROTHEAD CLUB, INC.

| SUITE 175 | PALM BEACH FL 33480 | | | | 02/24/1997 | | | | |
|--|---|-----------------|---|--|--|----------------|--------------|--|--|
| PALM BEACH FL 83480 | | | | | 4. FEI Number | Ap | plied For | | |
| | | | | | NB | Nc | t Applicable | | |
| 2. Principal Place of Business | 2a. Malling Address | Malling Address | | | 5. Certificate of Status Desired | \$8.75 | Additional | | |
| 21 26 | | | | | J. Gordinoto di Otolico Dosilico | Fee Re | quired | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | Election Campaign Financing | \$5.00 N | √lay Be | | |
| 22 | 27 | | | | Trust Fund Contribution | Added to | Fees | | |
| City & State | City & State | | | | 7. Is this nonprofit corporation a homeowne | | 17 | | |
| 23 | 28 | | | | Yes | No | | | |
| Zip Country | Zip | | intry | | 8. This corporation owes or has paid the current year Intangible | | | | |
| 24 25 | 29 | 30 | | | Personal Property Tax due June 30. | | | | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | | | |
| . — | | | 81 Name | | | | | | |
| LITTKY, MARVIN SQ. | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 105 S. NARCISSUS AVENUE | | | • | | | | | | |
| SUITE 800 | | | 83 | | | | | | |
| W PALM BEACH FL 33401 | | | 84 | City | | 85 Zip (| Code | | |
| | | | | J.,, | FL | _ | . | | |
| 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 a | nd the if applicable. (NC | OTE: Register | red Ac | eni signature | e required when reinstating) DATE | | | | |
| | OFFICERS AND DIRECTORS 13. | | | | ADDITIONS/CHANGES TO OFFICERS A | ND DIRECTO | RS IN 12 | | |
| TITLE PRESIDENT, DIKE | DELETE 1.1 TO | | ITLE | - 1 | | Change | Addition | | |
| NAME JOANNED SWITZ | ADDRESS 292 S. COUNTY RO., SUITE 175 13 | | 1.2 NAME | | | | | | |
| STREET ADDRESS 2925. COUNTY RUN | 20116112 | 1.3 STREET | | ADDRESS | | | - | | |
| CITY-ST-ZIP DAM BEACH IFL | 23480 | 140 | 1.4 CITY-ST-ZIP | | | | | | |
| TITLE VICE PRESIDENT, DI | TIM BEACH, FL 33480 140 PRETIDENT, DIRECTOR DELETE 2:11 | | | | | Change | Addition | | |
| NAME DAVIDG. SPEIGA | UID G. SPIJGMIN IZA | | | | | | | | |
| STREET ADDRESS 292 S. COUNTY IS | SUITE 175 | 2.3 STREE | | ADDRESS | | | 1 | | |
| LATHER TO A CAN PARTICIPATE | ー ママルグハ | 2.4 C | ITY-ST | -ZIP | | | | | |
| TITLE TROASUREE, DIRECT | KSASURGE DIRECTOR DELETE 3.11 | | | | to the second se | Change | Addition | | |
| NAME CARLY. SWITZER | CARLES SMITZER IT | | | | | | | | |
| STREET ADDRESS 2925. COUNTY P.D., SUITE 175 | | | 3.3 STREET ADDRESS | | | | | | |
| CHYSTZIP PALMBEACH, PL 33480 | | | 3.4 CITY-ST-ZIP | | | | | | |
| TITLE | DELETE | 4.1 T) | TLE | | | Change | Addition | | |
| NAME | _ | 4.2 N/ | AME | - 1 | | - | | | |
| STREET ADORESS | | 4.3 ST | TREET | ADDRESS | | | Í | | |
| CITY-ST-ZIP | | 4.4 CI | TY-ST | ZIP | | | | | |
| TITLE | DELETE | 5.1 Tr | TLE | | | Change | Addition | | |
| NAME | <u> </u> | 5.2 NA | AME | | | • | _ | | |
| STREET ADDRESS | | 5,3 ST | REET | ADDRESS | | | } | | |
| CITY-ST-ZIP | | 5.4 CI | ITY-ST | -ZIP | | | | | |
| TITLE | DELETE 6.1 | | | 1 | المنطقة | Change | Addition | | |
| NAME | | 6.2 NA | AME | | 000002645 5 -09/22/9801005 0 | | | | |
| STREET ADDRESS | | 6.3 STREET | | ADDRESS | -09/22/98010050 | IJij |) "J\v | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-Z | | ***61.25 | | (1. | | |
| 4.4. I haraby parties that the information symptod with t | his filing does not qualify for t | ha avami | ntion | stated in | section 119.07(3)(i), Florida Statutes. I further certify | that the Infor | mation | | |
| 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 each; 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. | | | | | | | | | |