

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004395

FILED
Dec 05, 2004
Secretary of State

Entity Name: WORLD TRADE CENTER ASSOCIATION PALM BEACH, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1501
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800W
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1501
WEST PALM BEACH, FL 33401

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800W
WEST PALM BEACH, FL 33401

FEI Number: 65-0976620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ZUCARD, ALFRED
1555 PALM BEACH LAKES BLVD.
SUITE 1501
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZUCARO, JR., ALFRED ESQ.
3215 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALFRED ZUCARO, JR.

12/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BUCARO, ALFRED
Address: 255 EVERNIA ST #604
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: CODELLA, JEFFREY
Address: 4640 N. FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: METZGER, T. WILLIAM
Address: PO BOX 2654
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BUCARO, MARIA
Address: 255 EVERNIA ST #604
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SANDERS, ROBERT ESQ
Address: 777 S FLAGLER DR #300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: BARON, GERRY
Address: 1555 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: ZUCARO, JR., ALFRED ESQ.
Address: 3215 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC/D (X) Change () Addition
Name: METZGER, WILLIAM T
Address: P. O. BOX 2654
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Change () Addition
Name: HADDAD, LOUIS
Address: 231 LONGSHORE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: KAIRIS, CAROL
Address: 1926 10TH AVENUE, NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: T (X) Change () Addition
Name: BOZATARNIK, PETE
Address: 1555 PALM BEACH LAKES BLVD., STE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: BARON, GERALD
Address: 1555 PALM BEACH LAKES BLVD, STE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED ZUCARO, JR.

C/D

12/05/2004

Electronic Signature of Signing Officer or Director

Date