

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 21 1996 8:00 am
Secretary of State

DOCUMENT # **P93000034443 (0)**

1. Corporation Name

NORTHPOINT CORPORATE CENTER-701, INCORPORATED



Principal Place of Business

Mailing Address

**1601 FORUM PLACE
SUITE 805
WEST PALM BEACH FL 33401
US**

**1601 FORUM PLACE
SUITE 805
WEST PALM BEACH FL 33401
US**

3. Date Incorporated or Qualified
05/07/1993

3a. Date of Last Report
01/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0405906

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MACKEY, WALTER J JR.
772 LAGOON DR
N PALM BEACH FL 33408**

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 607.0502 and 607.1508, 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 607.0505, 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 **D
MACKEY, WALTER J JR.
772 LAGOON DR
NO PALM BCH FL**

TITLE ☐ DELETE

NAME **D
KRUMM, WALTER T
4951 GULFSHORE BLVD NO, PH301
NAPLES FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Director/President

☒ Change

☐ Addition

1.2 NAME

**Mackey, Walter J., Jr.
772 Lagoon Drive
North Palm Beach, FL 33408**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

Director/Chairman

☒ Change

☐ Addition

2.2 NAME

**Krumm, Walter T.
4951 Gulfshore Blvd. No., PH301
Naples, FL 33940-2685**

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

Secretary/Treasurer

☐ Change

☒ Addition

3.2 NAME

**Williams, Edward S.
6080 Terra Rosa Circle
Boynton Beach, FL 33437**

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**900001788509
-04/22/96--01031--020
***600.00**

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/96

Date

407/684-8811

Daytime Phone #

CR2E034 (12/95)