

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra L. Mayfield
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -7 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000046221 (6)

1. Corporation Name

PALM BEACH COUNTY BUSINESS DEVELOPMENT FUND, INC

Principal Place of Business

Mailing Address

% BUSINESS DEVELOPMENT BOARD OF PALM BEACH
1555 PALM BEACH LAKES BLVD #155
WEST PALM BEACH FL 33401

% BUSINESS DEVELOPMENT BOARD OF PALM BEACH
1555 PALM BEACH LAKES BLVD #155
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/30/1993

3a. Date of Last Report

06/15/1994

4. FEI Number

65-0429052

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLE, JONATHAN E
250 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

WEISS, FREDERICK C

STREET ADDRESS

% MERRILL LYNCH 1061 E INDIANTOWN RD

CITY - ST - ZIP

JUPITER FL 33477

TITLE

D

NEEVES, JAMES P

STREET ADDRESS

ONE TOWN CENTER ROAD

CITY - ST - ZIP

BOCA RATON FL

TITLE

D

TAMBONE, RICHARD

STREET ADDRESS

% TAMBONE DEVELOPMENT 2141 ALT A1A S #400

CITY - ST - ZIP

JUPITER FL 33477

TITLE

D

O'BRIEN, THOMAS G III

STREET ADDRESS

% 777 S FLAGLER DR 1800 PHILLIPS POINT W

CITY - ST - ZIP

WEST PALM BEACH FL 33401

TITLE

D

PELTON, LARRY L

STREET ADDRESS

% 1555 PALM BEACH LAKES BLVD SUITE 155

CITY - ST - ZIP

WEST PALM BEACH FL 33401

TITLE

D

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

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

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 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 registered agent 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 affidavit.

SIGNATURE: X

LARRY L. PELTON

3295 (407) 684-2401