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FILED

May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000047129 (0)

1. Corporation Name

THE LAST RESORT OF WEST PALM BEACH, INC.

THE LAST RESORT

Principal Place of Business

1014 LAKE AVE.
LAKE WORTH, FL 33460
561-586-3700

Mailing Address

4811 122ND DRIVE NORTH
W PALM BEACH FL 33411-8994

3. Date Incorporated or Qualified

07/01/1993

3a. Date of Last

04/18/1997

4. FEI Number

65-0424723

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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30

5. Certificate of Status Desired

☐

\$8.75

Fee

6. Election Campaign Financing

☐

\$5.00

Trust Fund Contribution

☐

Add

8. This corporation has liability for intangible tax under Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

FERGUSON, ADAM I
4811 122ND DRIVE NORTH
W PALM BEACH FL 33411

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85

Zip

11. Pursuant to the provisions of Sections 60502 and 607.1508, Florida Statutes, the above-named corporation hereby certifies this statement for the purpose of changing the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of agent

Agent and file application

(NOTE: Rescind Agent with completed withdrawal form)

DATE

12.

OFFICERS

AND DIRECTORS

☐ DELETE

11.

ADDITIONAL MANAGING OFFICERS AND DIRECTORS

☐ Change

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D
FERGUSON, ADAM I
4811 122ND DRIVE NORTH
W PALM BEACH FL 33411

☐ DELETE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

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