

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000051153 (3)

1. Corporation Name

DELMAR ENTERPRISES OF THE PALM BEACHES, INC.



Principal Place of Business

Mailing Address

~~2700 6TH AVE. SOUTH
LAKE WORTH FL 33461~~

~~2700 6TH AVE. SOUTH
LAKE WORTH FL 33461~~

2. Principal Place of Business

2a. Mailing Address

21 ~~5832 Lake Worth Rd~~

26 ~~Same~~

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23 ~~Lake Worth, FL~~

28 ~~Lake Worth, FL~~

24 ~~33463~~

25 ~~Palm Beach~~

29 ~~33463~~

30 ~~FL~~

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~HIGHFIELD, DEL R
2700 6TH AVE. SOUTH
LAKE WORTH FL 33461~~

81 Name

~~DEL R. HIGHFIELD~~

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

~~5832 Lake Worth Road~~

83

84

~~Lake Worth~~

FL

85 Zip Code

~~33463~~

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 type: Corporate (for principal place of business) and State (if applicable)

(If not, Registered Agent signature is required when not State type)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	D	HIGHFIELD, DEL R	2700 6TH AVE. SOUTH LAKE WORTH FL 33461	☐
	D	HIGHFIELD, MARRILEE W	2700 6TH AVE. SOUTH LAKE WORTH FL 33461	☐
				☐
				☐
				☐
				☐
				☐

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-ST-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-ST-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-ST-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-ST-ZIP

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Del R. Highfield*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-23-96 (561) 965-1653

CR2E034 (3/96)