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 Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000062795 (8)

PALM BEACH CHICKEN, INC.

Jul 09 1996 8:00 am Secretary of State

FILED

rincipal Place	of Business	Mailing Address			H 88118 81118 11911 18118 18101 8111 1818
2889 10TH AVE N SUITE 303 LAKE WORTH FL 33461 US		P.O. BOX 32845 1061 E INDIANTOWN RD SUITE 400 PALM BEACH GARDENS FL 33410 US		3. Date Incorporated or Qualified	
		To Make Addition		4. FEI Number	Applied For
. Principal Pla	ace of Business	2a. Mailing Address	32845	65-0435531	Not Applica
Suite, Apt #	t elc	Suite, Apt #, etc	200		\$8.75 Additional
Cano, April 11		27		5. Certificate of Status Desired	Fee Required
City & State		City & State	04000 11	6. Election Campaign Financing	\$5.00 May Be
<u></u>		28 PALM BEACH			Added to Fees
Ζφ]	Country	Zip 33420-2845	Country	8. This corporation has liability for i	ptang:ble tax under s 199.032, Yes No
L	25 9. Name and Address of Currer		0 -	10. Name and Address of New Re-	· —
LIFA	M, ROBERT K.T.		81 Name	BOLTON, THOMAS	A.
	9 10TH AVE. NORTH		82 Street Add		le)_
	TE 303			ress (P.O. Box Number is Not Acceptab	PLACE
LAK	(E WORTH FL 33461		83		
			84 City	tit PAZM BEACH	85 Zip Code
 Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statute office or registered agent, or both, in the State of Florida. Such change was au agent. I am familiar with, and accept the obligations of Section 607,0505, Flor 			No	CIA TALL BEACT	FL 33408
 Pursuant to office or re 	to the provisions of Sections 607.050 egistered agent, or both, in the State	02 and 607 1508, Florida Statutes : of Florida. Such change was aut	, the above-named cor horized by the corporal	poration submits this statement for the pu tion's board of directors. Thereby accept	the appointment as registered
agent I an		ations of Section 607.0505, Florid	da Statutes.	O o	6/29/96
IGNATURE ,	Signature typed or printed name of registered ag	oot and title if applicable (NOTE	Registered Apent's gnature regis	V.P. operation Just when renstating:	6/4(110 DATE
2.		ID DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE	CERS AND DIRECTORS IN 12
TLE .	Р	DELETE	1 I TIFLE		Change Add
AME	LIEM, ROBERT K.T.		1.2 NAMÉ	•	
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		ME 000	1 5 Gineer Nobileso		
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TLE AME	LAKE WORTH FL VP BOLTON, TOM 11863 LAKE SHORE PLACE		1.4 CHY - ST - ZIP	BOLTON, THOMAS A	Change Add
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SIGNATURE: SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR V.P. Open 100 6/39/96 407-624-6022