

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

DOCUMENT # P94000006425 (0)

1. Corporation Name

PALM BEACH PRECISION MOLDING CO.



Principal Place of Business

3765 INVESTMENT LANE  
RIVIERA BEACH FL 33404  
US

Mailing Address

3765 INVESTMENT LANE  
RIVIERA BEACH FL 33404  
US

3. Date Incorporated or Qualified  
01/18/1994

3a. Date of Last Report  
05/01/1995

4. FEI Number

65-0473710

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

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALVIS, WARREN E. J  
1201 U.S. HIGHWAY ONE, SUITE 36  
NORTH 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CD  
AVIS, WARREN E JR  
STREET ADDRESS 1201 US HIGHWAY ONE, SUITE 36  
CITY-ST-ZIP NORTH PALM BEACH FL

TITLE ☐ DELETE

NAME MD  
MCCAULEY, WILLIAM P.  
STREET ADDRESS 3765 INVESTMENT LANE  
CITY-ST-ZIP RIVIERA BEACH FL

TITLE ☐ DELETE

NAME VD  
KAH, CARL L.C. I  
STREET ADDRESS 1640 AUSTRALIAN AVENUE  
CITY-ST-ZIP RIVIERA BEACH FL

TITLE ☐ DELETE

NAME STD  
MARKS, MYRON M  
STREET ADDRESS 2847 UNION STREET  
CITY-ST-ZIP SAN FRANCISCO CA

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 ☐ Change ☒ Addition

1.2 NAME CDP  
1.3 STREET ADDRESS AVIS, WARREN E JR  
1.4 CITY-ST-ZIP 1201 US HIGHWAY ONE, SUITE 36  
NORTH PALM BEACH FL 33408

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME MD  
2.3 STREET ADDRESS MCCAULEY, WILLIAM P  
2.4 CITY-ST-ZIP 3765 INVESTMENT LANE  
RIVIERA BEACH, FL

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 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)(c), 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Apr. 30, 1996

(407) 844-2100

CR2E034 (12/95)