

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 # P94000083580 (8)

1. Corporation Name

PALM BEACH MARINA HOLDING CORP.



Principal Place of Business

RIVER BEND MARINA
1515 SW 20TH STREET
FT LAUDERDALE FL 33315-1899

Mailing Address

59 ELM STREET
NEW HAVEN CT 06510

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

SCHER, ANDREW J. INTERIOR MARINA
1515 SW 20TH STREET XXX
FT LAUDERDALE FL 33315-1899

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

01/04/1996

4. FEI Number

65-0548511

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

10. Name and Address of New Registered Agent

81 Name

Markowitz, Davis and Ringel, P.A.

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

Two Datan Center, Suite 1225

83 City

9130 South Dadeland Blvd.

84 State

Miami

FL

85 Zip Code

33156

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 607.0503, Florida Statutes.

May 6, 1996

SIGNATURE

Cardis Trusty

12. President or Agent who signs and seals when first filing

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D

MATTHEWS, ROBERT V.
11847 PEBBLEWOOD DRIVE #602
W PALM BEACH FL 33414

TITLE

VD

FOURNIER, STEVEN A.
501 N FIELD ROAD
WATERTOWN CT 06795

TITLE

PT

SCHER, ANDREW J.
1515 SW 20TH STREET
FT LAUDERDALE FL 33315

TITLE

S

DONNARUMMA, FRANCIS M.
20 HURD'S HILL ROAD
WOODBURY CT 06798

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1.1 TITLE

PTD

1.2 NAME

Matthews, Robert V.

1.3 STREET ADDRESS

11847 Pebblewood Drive, #602
West Palm Beach, FL 33414

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

500001829475
-05/20/96--01049--023
***208.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Francis M. Donnarumma, Secretary

4/28/96 (203) 562-1000

SC-5-1-96

CR2E034 (12/95)