

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000015273 (2)

1. Corporation Name

PALM BEACH DEVELOPMENT GROUP LIMITED III, INC.

06 SEP 10 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

Kent Huffman, Esq.  
204 Phipps Plaza  
Palm Bch, FL 33480

204 Phipps Plaza  
Palm Bch, FL 33480

2. Principal Place of Business

21 204 Phipps Plaza

Suite, Apt. #, etc.

22

City & State

23 Palm Beach, FL

Zip

24 33480

Country

25 USA

2a. Mailing Address

26 204 Phipps Plaza

Suite, Apt. #, etc.

27

City & State

28 Palm Beach, FL

Zip

29 33480

Country

30 USA

3. Date Incorporated or Qualified

02/21/1995

3a. Date of Last Report

4. FEES

65-0575741

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~HUFFMAN, KENT~~  
~~222 LAKEVIEW AVE~~  
~~SUITE 930~~  
~~WEST PALM BEACH FL 33401~~

81 Name

Kent Huffman, Esquire

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

204 Phipps Plaza

83

84 City

Palm Beach,

FL

85 Zip Code

33480

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

*Kent Huffman*  
Signature typed or printed name of registered agent and identical to 81.

Kent Huffman, Esq.

2/22/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME HUFFMAN, KENT  
STREET ADDRESS 222 LAKEVIEW AVE SUITE 930  
CITY-ST-ZIP WEST PALM BEACH FL 33401

☒ DELETE

1. TITLE P/S/D  
2. NAME Ross, Gary  
3. STREET ADDRESS 204 Phipps Plaza  
4. CITY-ST-ZIP Palm Beach, FL 33480

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

2. TITLE  
3. NAME  
4. STREET ADDRESS  
5. CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

3. TITLE  
4. NAME  
5. STREET ADDRESS  
6. CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

4. TITLE  
5. NAME  
6. STREET ADDRESS  
7. CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

5. TITLE  
6. NAME  
7. STREET ADDRESS  
8. CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

6. TITLE  
7. NAME  
8. STREET ADDRESS  
9. CITY-ST-ZIP

☐ Change ☐ Addition

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

SIGNATURE:

*Gary Ross*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary Ross, President

2/22/96

(407) 833-8400

DATE

DATE TIME PHONE #

CR2E034 (12/95)