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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000049531 (3)

1. Corporation Name

W A BOUTIQUE OF PALM BEACH, INC.



Principal Place of Business

777 S FLAGLER DR
SUITE 1101 E
WEST PALM BEACH FL 33401

Mailing Address

777 S FLAGLER DR
SUITE 1101 E
WEST PALM BEACH FL 33401-6125

3. Date Incorporated or Qualified
06/22/1995

3a. Date of Last Report
04/17/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0600625

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

WITT, GARRY L
777 S FLAGLER DR
SUITE 1101 E
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

GARRY L WITT

82 Street Address (PO Box Number is Not Acceptable)

777 S. FLAGLER DRIVE

83

SUITE 1101E

84 City

WEST PALM BEACH

85

Zip Code
33401

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

GARRY L. WITT

4/30/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
MURRAY H. GOODMAN
STREET ADDRESS
C/O 777 S. FLAGLER DR. STE 1101E
CITY-ST-ZIP
WEST PALM BEACH FL

TITLE ☐ DELETE

NAME
MINNIE S. GEIST
STREET ADDRESS
C/O 777 S. FLAGLER DR, STE 1101E
CITY-ST-ZIP
WEST PALM BEACH FL

TITLE ☒ DELETE

NAME
CRAIG M. BACHOVE
STREET ADDRESS
C/O 777 S. FLAGLER DR, SUITE 1101E
CITY-ST-ZIP
WEST PALM BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.3 STREET ADDRESS

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

VS

V

GARRY L. WITT
777 S. FLAGLER DR, STE 1101E
WEST PALM BEACH, FL 33401

WILLIAM A. SHAWALTER
777 S. FLAGLER DR, STE 1101E
WEST PALM BEACH, FL 33401

AS
DORANNE M. GARVIN
777 S. FLAGLER DR, STE 1101E
WEST PALM BEACH, FL 33401

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Minnie S Geist MINNIE S. GEIST 4/30/97 (561) 833-3777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)