

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90163 045 ***158.75

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1. Entity 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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02032004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0600625

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SILVESTRI, LAWRENCE A
777 S FLAGLER DR
SUITE 1101 E
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

TITLE V ☐ Delete
NAME SILVESTRI, LAWRENCE A
STREET ADDRESS 777 S FLAGLER DRIVE, SUITE 1101E
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE T ☐ Delete
NAME SHEWALTER, WILLIAM A
STREET ADDRESS 777 S FLAGLER DR., SUITE 1101E
CITY-ST-ZIP WEST PALM BEACH, FL

TITLE AS ☐ Delete
NAME GARVIN, DORANNE M
STREET ADDRESS 777 S FLAGLER DR., SUITE 1101E
CITY-ST-ZIP WEST PALM BEACH, FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President/Secretary ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William A. Shewalter, Treasurer

4/30/04

Date

561-833-3777

Daytime Phone #