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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham

Secretary of State

1996

DIVISION OF CORPORATIONS

| DOCUMENT # 1. Corporation Name | P95000062901 | (0) |
|-----------------------------------|--------------|-----|
| PARK AVENUE TOUCH OF DELRAY, INC. | | |

Principal Place of Business Mailing Address 1725 S FEDERAL HWY SUITE B1 1725 S FEDERAL HWY SUITE BI DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1995 2. Principal Place of Business 28. Mailing Address Applied For 65-0602806 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Z_{10} Country This corporation has liability for intangible tax under s 199.032, Florida Statutes
Yes \sum No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Sam-MATHEWS, GEORGE W III Street Address (P.O. Box Number is Not Acceptable) 82 1325 S CONGRESS AVE SUITE 104 83 **BOYNTON BEACH FL 33426** 84 City 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, type their printermannius tregistered agent accitite. Capplicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1 1 TITLE BRANSON, JUNE NAME 1.2 NAME change 1725 S FEDERAL HWY SUITE B1 SURELL ADDRESS 1 3 STREET ADDRESS DELRAY BEACH FL 33483 CITY - ST - ZIF 1.4 D(TY - ST - Z)P DELETE ☐ Change 11016 2.1 TITLE ☐ Addition 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 24 CITY-ST-ZIP C(1Y - ST - 7)P 1016 T DELETE 3 1 1ITLE Change Addition NAME 3.2 NAME STREET ACCRESS 3.3 STREET ADDRESS CHY-ST-ZIP 3 4 CITY - ST - ZIP DELETE Change inte 4 1 HILE ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS C(1Y-\$T-Z(P) 4.4 CHY - ST - ZIP DELETE THEF 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS. 5.3 STREET ADDRESS CIY-SI-76 5 4 CHTY - ST - ZIP DELFTE Change THLE ☐ Addition 6 1 TITLE NAME 6.2 NAME 6 3 STREET ADDRESS STREET ADDRESS CIY-ST-ZP 6.4 CHTY - ST - ZIP

14. If 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-96

278-0803

CR2E034 (12/95)