

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000068661 (4)

1. Corporation Name

CENTURY 21 PALM BEACH COUNTY COUNCIL, INC.

Principal Place of Business

1400 CENTREPARK BLVD.
SUITE 860
W. PALM BEACH FL 33401

Mailing Address

1400 CENTREPARK BLVD.
SUITE 860
W. PALM BEACH FL 33401

2. Principal Place of Business

21 1896 Palm Beach Lakes
Suite, Apt. #, etc. Blvd.

22 Suite 103
City & State

23 West Palm Beach, Fl.

24 33409

Country

25 Palm Beach

2a. Mailing Address

26 1896 Palm Beach Lakes
Suite, Apt. #, etc. Blvd.

27 Suite 103
City & State

28 West Palm Beach, Fl.

29 33409

Country

30 Palm Beach

3. Name and Address of Current Registered Agent

STAMBAUGH, REGINALD G
MILLER & WOODS, P.A.
1400 CENTREPARK BLVD., SUITE 860
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1995

3a. Date of Last Report

08/19/1996

4. FEI Number 65-0774081

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30

☒

Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Mark Holmes

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

11585 U. S. Highway 1

83

84 City

Palm Beach Gardens

FL

85 Zip Code

33408

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

Mark Holmes

Mark Holmes, President

08/31/97

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE P
NAME FRANK, WILLIAM
STREET ADDRESS 120 U.S. HIGHWAY 1 NORTH
CITY-ST-ZIP TEQUESTA FL

☒ DELETE

TITLE VP
NAME HOLMES, MARK
STREET ADDRESS 11585 U.S. HIGHWAY 1
CITY-ST-ZIP PALM BEACH GARDENS FL

☒ DELETE

TITLE S
NAME GAFFNEY, STEVEN
STREET ADDRESS 2260 PB LAKES BLVD
CITY-ST-ZIP WEST PALM BEACH FL

☒ DELETE

TITLE T
NAME LAWRENCE, NANCY
STREET ADDRESS 6390 WEST INDIANTOWN ROAD, STE 28
CITY-ST-ZIP JUPITER FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE P
12 NAME Mark Holmes
13 STREET ADDRESS 11585 U. S. Highway 1
14 CITY-ST-ZIP Palm Beach Gardens, Fl 33408

21 TITLE VP
22 NAME Steve Gaffney
23 STREET ADDRESS 1896 Palm Beach Lakes Blvd. #103
24 CITY-ST-ZIP West Palm Beach, Fl 33409

31 TITLE S
32 NAME George Gamble
33 STREET ADDRESS 2535 Forest Hill Blvd.
34 CITY-ST-ZIP West Palm Beach, Fl 33406

41 TITLE T
42 NAME Sally Turner
43 STREET ADDRESS 7138 Lake Worth Road, #101
44 CITY-ST-ZIP Lake Worth, Fl. 33467

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

71 TITLE
72 NAME
73 STREET ADDRESS
74 CITY-ST-ZIP

81 TITLE
82 NAME
83 STREET ADDRESS
84 CITY-ST-ZIP

91 TITLE
92 NAME
93 STREET ADDRESS
94 CITY-ST-ZIP

101 TITLE
102 NAME
103 STREET ADDRESS
104 CITY-ST-ZIP

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY-ST-ZIP

121 TITLE
122 NAME
123 STREET ADDRESS
124 CITY-ST-ZIP

131 TITLE
132 NAME
133 STREET ADDRESS
134 CITY-ST-ZIP

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.

561-622-2142 or

561-622-1127

CR2E034 (4/97)

(2)

**DEE. COLVIN
C/O C21
1896 PALM BEACH LAKES BLVD.
SUITE 103
WEST PALM BEACH, FLORIDA 33409**

September 25, 1997

**Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399**

RE: Century 21 Palm Beach County Council, Inc. Reinstatement

Dear Sirs,

The enclosed reinstatement form and check number 1003 in the amount of \$165.00 are enclosed. Please consider abatement of penalties since the officers of said corporation were not aware the return was unfiled.

The officers have filed and are now currently receiving statements for review of the bookkeeping and accounting items on a monthly basis.

Please advise the status as soon as possible.

Sincerely,

Dee Colvin
**Dee Colvin
Council Coordinator**

**cc: Mark Holmes, President
Steve Gaffney, Vice-President
Sally Turner, Treasurer
George Gamble, Secretary**

Enclosures: (2)