

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

19963-12-96

B-21041

DOCUMENT # P95000079288 (3)

1. Corporation Name

PALM BEACH ENTERPRISES, INC.



Principal Place of Business

Mailing Address

P O BOX 520892
MIAMI FL 33152

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MIAMI FL 33152

3. Date Incorporated or Qualified

10/11/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0640466

Applied For

Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24. Country

25. Country

29. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HKE&F REGISTERED AGENT CORP.
2601 S BAYSHORE DR
SUITE 600
MIAMI FL 33133

81. Name

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

83. City

84. City

FL

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 typed or printed name of registered agent and then applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D
NAME
BIJAOU, CLAUDE
STREET ADDRESS
3000 ISLAND BLVD #2405
CITY-ST-ZIP
N MIAMI BEACH FL 33160

1.1 TITLE ☐ Change ☒ Addition

D/P/S/T
NAME
BIJAOU, CLAUDE
STREET ADDRESS
3000 ISLAND BLVD - # 2405
CITY-ST-ZIP
N. MIAMI BEACH - FL - 33160

TITLE ☐ DELETE

D
NAME
FURIA, ARTHUR J
STREET ADDRESS
2601 S BAYSHORE DR SUITE 600
CITY-ST-ZIP
MIAMI FL 33133

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

D
NAME
FURIA, ARTHUR J
STREET ADDRESS
2601 S BAYSHORE DR SUITE 600
CITY-ST-ZIP
MIAMI FL 33133

3.1 TITLE ☐ Change ☒ Addition

EXECUTIVE VICE PRESIDENT
NAME
LIOT, ANNICK
STREET ADDRESS
3000 ISLAND BLVD - # 2405
CITY-ST-ZIP
N. MIAMI BEACH - FL - 33160

TITLE ☐ DELETE

D
NAME
FURIA, ARTHUR J
STREET ADDRESS
2601 S BAYSHORE DR SUITE 600
CITY-ST-ZIP
MIAMI FL 33133

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

D
NAME
FURIA, ARTHUR J
STREET ADDRESS
2601 S BAYSHORE DR SUITE 600
CITY-ST-ZIP
MIAMI FL 33133

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

D
NAME
FURIA, ARTHUR J
STREET ADDRESS
2601 S BAYSHORE DR SUITE 600
CITY-ST-ZIP
MIAMI FL 33133

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLAUDE BIJAOU

03/06/96 (305) 5266648

Date

Daytime Phone #

CR2E034 (12/95)