

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000096954 (9)

1. Corporation Name

PALM BEACH TURF COMPANY



Principal Place of Business

14577 SOUTHERN BLVD
LOXAHATCHEE FL 33470

Mailing Address

14577 SOUTHERN BLVD
LOXAHATCHEE FL 33470

3. Date Incorporated or Qualified

12/22/1995

3a. Date of Last Report

2. Principal Place of Business

21 7128 S.E. RIVERS EDGE RD.

Suite, Apt. #, etc.

22

City & State
Jupiter Florida

Zip
33458

Country
U.S.A.

2a. Mailing Address

26 7128 S.E. RIVERS EDGE RD.

Suite, Apt. #, etc.

27

City & State
Jupiter Florida

Zip
33458

Country
U.S.A.

4. FEI Number

59-3358357

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

CONTI, EUGENE A
14577 SOUTHERN BLVD
LOXAHATCHEE FL 33470

10. Name and Address of New Registered Agent

81 Name

CARLOS M. Vergara

82

Street Address (P.O. Box Number is Not Acceptable)
7128 S.E. RIVERS EDGE RD.

83

84

City
Jupiter

FL

85

Zip Code
33458

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, if applicable.

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

CARLOS M. Vergara

7-30-96

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
CONTI, EUGENE A
STREET ADDRESS
14577 SOUTHERN BLVD
CITY-ST-ZIP
LOXAHATCHEE FL 33470

☒ DELETE

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
President, Sec. Director
12 NAME
CARLOS M. Vergara
13 STREET ADDRESS
7128 S.E. RIVERS EDGE RD.
14 CITY-ST-ZIP
Jupiter, FL 33458

☒ Change

☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change

☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change

☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

7-30-96

407-740-0993

CR2E034 (12/95)