

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000030845 (7)**

1. Corporation Name

PALM BEACH NATIONAL HOLDING COMPANY

Principal Place of Business

**125 WORTH AVE.
SUITE 301
PALM BEACH FL 33480
US**

Mailing Address

**P.O. BOX 14218
SUITE 301
N. PALM BEACH FL 33408
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1996

4. FEI Number

APPLIED FOR 65-0742120

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc. Suite 100	26 125 Worth Ave.
22 City & State	27 City & State
23 Zip	28 Palm Beach, FL
24 Country	29 33480
25 Country	30 US

9. Name and Address of Current Registered Agent

**ARASIM, ANNIS I
3931 RCA BLVD.
STE. 3102
PALM BEACH GARDENS FL 33418**

10. Name and Address of New Registered Agent

81 Name	James E. Anthony
82 Street Address (P.O. Box Number is Not Acceptable)	3931 RCA Blvd.
83	Suite 3102
84 City	Palm Beach Gardens FL
85 Zip Code	33410

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

James E. Anthony, COO

March 17, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, H. L. JR.	1.2 NAME	
STREET ADDRESS	125 WORTH AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE	COO	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANTHONY, JAMES	2.2 NAME	
STREET ADDRESS	125 WORTH AVE.	2.3 STREET ADDRESS	3931 RCA Blvd Suite 3102
CITY-ST-ZIP	PALM BEACH FL	2.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410
TITLE	CFO	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ARASIM, ANNIS I	3.2 NAME	Debra J. Marchesani
STREET ADDRESS	3931 RCA BLVD., STE. 3102	3.3 STREET ADDRESS	3931 RCA Blvd Suite 3102
CITY-ST-ZIP	PALM BEACH GARDENS FL	3.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

James F. Anthony March 17, 1998 561-776-2406

CR2E034 (10/97)