

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 26 PM 1:27

DOCUMENT # 946000082013

1. Corporation Name

PALM BEACH ART EXPO, INC.

Principal Place of Business

Mailing Address

2875 SOUTH OCEAN BLVD.
STE #200
PALM BEACH, FLORIDA 33480

3. Date Incorporated or Qualified
October 3, 1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. F.E.I. Number
65-0706088

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301

10. Name and Address of New Registered Agent

81 Name

BYRON LUTZ

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

2875 SOUTH OCEAN BLVD.

83

STE #200

84 City

PALM BEACH

FL

85 Zip Code

33480

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 title if applicable.

BYRON LUTZ, REGISTERED AGENT

(NOTE: Registered Agent signature required when reinstating)

DATE

9/22/97

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT/DIRECTOR ☒ DELETE
NAME UNDERBERG, EUGENE
STREET ADDRESS 521 Lake Avenue, Ste #11
CITY-ST-ZIP Lake Worth, FL 33460

TITLE SECRETARY ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
12 NAME LUTZ, BYRON
13 STREET ADDRESS 2875 So. Ocean Blvd., Ste #200
14 CITY-ST-ZIP Palm beach, FL 33480

21 TITLE SECRETARY ☐ Change ☒ Addition
22 NAME BATES, WILLIAM C.
23 STREET ADDRESS 2875 So. Ocean Blvd, Ste #200
24 CITY-ST-ZIP Palm Beach, FL 33480

31 TITLE TREASURER ☐ Change ☒ Addition
32 NAME BATES, WILLIAM C.
33 STREET ADDRESS 2875 So. Ocean Blvd., Ste #200
34 CITY-ST-ZIP Palm Beach, FL 33480

41 TITLE ☐ Change ☐ Addition
42 NAME 700002317987--5
43 STREET ADDRESS -10/10/97--01111--001
44 CITY-ST-ZIP ****165.00 ****165.00

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

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BYRON LUTZ, PRESIDENT

9/22/97

CR2E034 (9/96)

AR Notice
not received

9/26/97

Byron Lutz, President
Palm Beach Art Expo, Inc.
2875 South Ocean Blvd., Ste #200
Palm Beach, Florida 33480

September 5, 1997

Annual Reports Filings
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: PALM BEACH ART EXPO, INC.

Dear Madam:

Please find enclosed the 1997 annual corporate report filed on behalf of Palm Beach Art Expo, Inc., together with a check in the amount of \$165.00 to cover the costs of the filing fees.

I also enclose Statement of Change of Registered Agent and a filing fee of \$35.00 naming me as Registered Agent in place of Corporation Service Company.

It is requested that the late filing fee for the annual corporate report be waived since the corporation never received the 1997 renewal forms from the state due to incorrect address records. Apparently the annual report forms were sent to 521 Lake Avenue, Lake Worth, Florida 33460 without mention of an office number. The address should have noted Office #11 and as a result these notices were never delivered.

Please note the accurate address on the enclosed return and make all changes necessary to reflect the correction.

Thank you for your anticipated assistance and consideration.

Sincerely yours,



Byron Lutz
Encl: