

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

FILED  
Feb 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000103370 (8)

1. Corporation Name  
THE REMBRANDT COMPANY OF PALM BEACH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2655 N OCEAN DRIVE #300  
SINGER ISLAND FL 33404

Mailing Address

2655 N OCEAN DRIVE #300  
SINGER ISLAND FL 33404

2. Principal Place of Business

21 330 CLEMATIS ST.

Suite, Apt. #, etc.

22 103

City & State

23 WEST PALM BEACH

Zip

24 33401

Country

2a. Mailing Address

26 330 CLEMATIS ST.

Suite, Apt. #, etc.

27 103

City & State

28 WEST PALM BEACH

Zip

29 33401

Country

30

9. Name and Address of Current Registered Agent

GIACOMELLI, FRANCIS C  
2655 N OCEAN DRIVE #300  
SINGER ISLAND FL 33404

3. Date Incorporated or Qualified

12/26/1996

4. FEI Number

65-0714252

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contributor

☐

\$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

10. Name and Address of New Registered Agent

81 Name

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

330 CLEMATIS ST.

SUITE 103

83 City WEST PALM BEACH

FL

85

Zip Code 33401

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

(NOTE: Registered Agent signature required when reinstating)

2/2/98

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE 0  
NAME GIACOMELLI, FRANCIS C  
STREET ADDRESS 2655 N OCEAN DRIVE #300  
CITY-ST-ZIP SINGER ISLAND FL 33404

TITLE 0 ☐ DELETE

NAME ROGAN, SCOTT A  
STREET ADDRESS 3306 ORANGE BLOSSOM COURT  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

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

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

330 CLEMATIS ST #103  
WEST PALM BEACH FL 33401

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

200002429122

-02/12/98--01071--030

\*\*\*150.00

PE

2.11

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

2/2/98 (S) 870-9199

CR2E034 (10/97)