

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000005183

1. Corporation Name

P.B.C. FINANCIAL FOUNDATION, INC.

Principal Place of Business

5841 CORPORATE WAY, STE. 106  
WEST PALM BEACH FL 33407

Mailing Address

5841 CORPORATE WAY, STE. 106  
WEST PALM BEACH FL 33407

2. Principal Place of Business

21 2770 White Wing Lane  
Suite, Apt. #, etc.

22 City & State  
W. Palm Beach, FL

23 Zip  
33409

24 Country  
USA

2a. Mailing Address

25 2770 White Wing Lane  
Suite, Apt. #, etc.

27 City & State  
W. Palm Beach, FL

28 Zip  
33409

29 Country  
USA

9. Name and Address of Current Registered Agent

SIMMONS, J.  
5841 CORPORATE WAY, SUITE 106  
WEST PALM BEACH FL 33407

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
J. Simmons  
2770 White Wing Lane

83 City  
W. Palm Beach FL

84 Zip Code  
33409

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 the registered agent changes)

12. OFFICERS AND DIRECTORS

TITLE  
P  
NAME  
SIMMONS, J  
STREET ADDRESS  
5841 CORPORATE WAY, STE. 106  
CITY-ST-ZIP  
WEST PALM BEACH FL 33407

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

13.

11 TITLE  
J. Simmons  
12 NAME  
PRESIDENT  
13 STREET ADDRESS  
2770 White Wing Lane  
14 CITY-ST-ZIP  
W. Palm Beach, FL 33409

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

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

41 TITLE  
42 NAME  
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141 TITLE  
142 NAME  
143 STREET ADDRESS  
144 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)(b), 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, with all other like empowered

SIGNATURE

Signature and typed or printed name of signing officer or director

J. Simmons (561) 687-7737

FILED  
99 MAY -5 AM 11:28

STATE  
FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1997

4. FET Number

APPLIED FOR

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

7. Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax

[ ] Yes [ ] No

9. Name and Address of New Registered Agent

10. Name and Address of New Registered Agent

0967327

CR2E034 (11/98)