

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 13 1998 8:00am
Secretary of State

DOCUMENT # P97000036866 (6)
1. Corporation Name

PALM BEACH MAINTENANCE AND MANAGEMENT, INC.



Principal Place of Business

3606 WOODS WALK BLVD.
LAKE WORTH FL 33467

Mailing Address

3606 WOODS WALK BLVD.
LAKE WORTH FL 33467

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1997

4. FEI Number

65-0746751

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

SCHOENBERG, EDWARD
3606 WOODS WALK BLVD.
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCHOENBERG, EDWARD
STREET ADDRESS C/O 3606 WOODS WALK BLVD.
CITY-ST-ZIP LAKE WORTH FL 33467

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME EDWARD SCHOENBERG
1.3 STREET ADDRESS 3606 WOODS WALK BLVD
1.4 CITY-ST-ZIP LAKE WORTH, FL 33467

☒ Change ☐ Addition

2.1 TITLE V
2.2 NAME DONEIL PRUITT
2.3 STREET ADDRESS 4079 PARK LANE
2.4 CITY-ST-ZIP W.P.B., FL 33406

Change ☒ Addition

3.1 TITLE S/T
3.2 NAME LINDA SCHOENBERG
3.3 STREET ADDRESS 3606 WOODS WALK BLVD
3.4 CITY-ST-ZIP LAKE WORTH, FL 33467

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 EDWARD SCHOENBERG PRESIDENT
7-6-98

CR2E034 (5/98)



PALM BEACH MAINTENANCE AND MANAGEMENT, INC.

Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, Fl. 32314
Attn: Annual Report Section

July 6, 1998

To Whom it may concern:

On July 6, 1998 I received the 1998 Profit Corporation Annual Report to be filed out and returned with a check for \$550.00. I called your office and explained to them that I never received a First Notice to file this report with the annual fee of \$150.00.

This is a new Corporation formed in April 97 with very little income at this point. I was not aware that this form had to be filed with the fee of \$150.00. by May 1998. because I did not receive any notice from your office. They told me to send this form and \$150.00 to your attention. Please accept this form and the filing fee as it would be a great hardship to pay the penalty.

Thank You for your consideration,

Edward Schoenberg
Palm Beach Maintenance and Management Inc.