

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

FILED

Apr 29 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 # P97000059770 (2)

1. Corporation Name

PALM BEACH COMANCHE, INC.



Principal Place of Business

2830 NORWAY PINE LANE
LANTANA FL 33462

Mailing Address

2830 NORWAY PINE LANE
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1997

4. FEI Number

60-15-187284-27

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

21 8144 D. BRIDGEWATER CRT.

Suite, Apt. #, etc.

22

City & State

23 WEST PALM BEACH, FL

Zip

24 33406

Country

25 USA

2a. Mailing Address

26 8144 D. BRIDGEWATER CRT.

Suite, Apt. #, etc.

27

City & State

28 WEST PALM BEACH, FL

Zip

29 33406

Country

30 USA

9. Name and Address of Current Registered Agent

FERRIN, MICHAEL J
1400 CENTREPARK BLVD.
SUITE 809
WEST PALM BEACH FL 33401

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 ☒ DELETE

NAME JOHNSON, DAVID A
STREET ADDRESS 2830 NORWAY PINE LANE
CITY-ST-ZIP LANTANA FL 33462

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☒ Addition

1.2 NAME JOHN BORN
1.3 STREET ADDRESS 8144 D. BRIDGEWATER CRT.
1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33406

2.1 TITLE OWNER ☐ Change ☒ Addition

2.2 NAME PERI PROCTOR
2.3 STREET ADDRESS 2400 N. FLORIDA MANGO RD.
2.4 CITY-ST-ZIP WEST PALM BEACH, FL 33409

3.1 TITLE OWNER ☐ Change ☒ Addition

3.2 NAME HOWARD TAYLOR
3.3 STREET ADDRESS 2539 SOUTHEAST 13TH STREET
3.4 CITY-ST-ZIP POMPANO, FL 33062

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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:

17 APR 98 514434-2828

CR2E034 (10/97)