(2/66)

## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## Jun 24, 1999 8:00 am **Secretary of State**

06-24-1999 90009 023 \*\*\*\*\*8.75 06-24-1999 90009 024 \*\*\*150.00

DOCUMENT # P97000070104 C AND E HOLDING OF PALM BEACH COUNTY, INC. Mailing Address Principal Place of Business 1302 WINGFIELD ST 1302 WINGFIELD ST LAKE WORTH FL 33460 LAKE WORTH FL 33460 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/12/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address APPLIED FOR Not Applicable 26 21 \$8.75 Additional - Suite; Apt. #, etc.-Suite, Apt. #, etc.-- ~ 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation owes the current year Yes Intangible Personal Property. 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent DEVEAUX, EDMUND Street Address (P.O. Box Number is Not Acceptable) 1302 WINGFIELD ST LAKE WORTH FL 33460 83 84 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE TITLE DELETE Change Addition CR2E034 DEVEAUX, CARL 1.2 NAME NAME 1302 WINGFIELD ST 1.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE Change DEVEAUX, EDMUND 2.2 NAME NAME 1302 WINGFIELD ST STREET ADDRESS 23 STREET ADDRESS LAKE WORTH FL 33460 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE Addition TITLE \_ DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE L Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE 6.2 NAME NAME STREET ADDRESS 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/s 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 of 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 add SIGNATURE: OR PRINT