

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

FILED

99 JUN 25 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000100667
1. Corporation Name
APPRAISALS EXPRESS OF THE PALM BEACHES, INC.



Principal Place of Business Mailing Address
6125 BLUEGRASS CIR LAKE WORTH FL 33463
6125 BLUEGRASS CIR LAKE WORTH FL 33463

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 2365 SEAFORD DRIVE 28 2365 SEAFORD DRIVE
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 WELLINGTON, FL 28 WELLINGTON, FL
Zip Country 29 Zip Country
24 33414 25 USA 29 33414 30 USA

3. Date Incorporated or Qualified
11/26/1998
4. FEI Number
650884253 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 the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
CACACIE, MARYANN
6125 BLUEGRASS CIR
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent
81 Name JOHN C. RESCH
82 Street Address (P.O. Box Number is Not Acceptable)
83 2365 SEAFORD DRIVE
84 City WELLINGTON FL 85 Zip Code 33414

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 *John C. Resch* DATE 4/10/99
Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE PD
NAME CACACIE, MARYANN
STREET ADDRESS 6125 BLUEGRASS CIR
CITY-ST-ZIP LAKE WORTH FL 33463
[DELETE]
[DELETE]
[DELETE]
[DELETE]
[DELETE]
[DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PD
1.2 NAME JOHN C. RESCH
1.3 STREET ADDRESS 2365 SEAFORD DRIVE
1.4 CITY-ST-ZIP WELLINGTON, FL, 33414
[Change] [Addition]
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
[Change] [Addition]
3.1 TITLE 100002921
3.2 NAME -07/01/99--01088--012
3.3 STREET ADDRESS ****150.00 ****150.00
3.4 CITY-ST-ZIP
[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)(f), 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: *John C. Resch* DATE 4/10/99 561 790 0817
Signature typed or printed name of signing officer or director Date Expiry phone #

Appraisals Express of the Palm Beaches Inc.

John C Resch
2365 Seaford Drive
Wellington, FL, 33414

Telephone (561) 790 - 0817
Fax (561) 790 - 0879

Florida Dept. of State
Division of corporations
Tallahassee FL 32302

On April 10 , 1999 we completed or annual report packet and with the enclosed check (# 1016) sent it on it way via US Mail in the provided envelope. On June 7 1999 while reviewing our checking account statement we noticed check # 1016 does not appear on the statement and our bank has no record of this transaction. We called your offices this morning and they also have no record of this transaction and advised me to write this letter and send the appropriate form and funds ASAP.

Enclosed please find a photo copy of the original form from our records and a new check for \$150.00. Should the original check find it's way to your office please return it to us if possible .

Sincerely


John C. Resch