

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

FILED

Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V08850 (2)

1. Corporation Name
AWARDS CENTER OF PALM BEACH INC.



Principal Place of Business

Mailing Address

LOXAHATCHEE FL
33470 FLAMINGO DR
W. PALM BEACH FL 33407
US

6250 N. MILITARY TRAIL
SUITE 104
W. PALM BEACH FL 33407
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1992

4. FEI Number

65-0311741

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

2a. Mailing Address

21 6250 N MILITARY TRAIL

26 Suite, Apt. #, etc.

22 SUITE 104

27 Suite, Apt. #, etc.

23 W. PALM BEACH, FL

28 City & State

24 33407

29 Zip

25 Country

30 Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YETITO, VINCENT R.
2547 LACRISTAL COURT
PALM BEACH GARDEN FL 33410

81 Name

ELLIS GOLD BERG

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

14637 FLAMINGO DRIVE

83

84 City

LOXAHATCHEE

FL

85 Zip Code

33470

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

ELLIS GOLD BERG, PRESIDENT

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

4/28/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME ELLIS, GOLDBERG
STREET ADDRESS 14637 FLAMINGO DR
CITY-ST-ZIP LOXAHATCHEE FL

1.1 TITLE

PRESIDENT

☒ Change

☐ Addition

TITLE ☐ DELETE

NAME GOLDBERG, BONNIE A.
STREET ADDRESS 14637 FLAMINGO DR
CITY-ST-ZIP LOXAHATCHEE FL

2.1 TITLE

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

☐ 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.

CR2E034 (10/97)