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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V09570 (5)

1. Corporation Name
4755 WEST ATLANTIC CORPORATION



Principal Place of Business
1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH FL 33406

Mailing Address
1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH FL 33406-1541

3. Date Incorporated or Qualified 01/28/1992	3a. Date of Last Report 03/20/1996
4. FEI Number 65-0318895	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

GERSON, GARY N.
1645 PALM BEACH LAKES BLVD.
SUITE 1200
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 of person or persons authorized to register agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D METZ, JOHN C 8008 SOUTH FLAGLER COURT W. PALM BEACH FL CDS MEYER, ARTHUR 1601 BELVEDERE ROAD, #407, SOUTH W. PALM BEACH FL DP MCFADDIN, LANCE 5851 SAN FELIPE, SUITE 215 HOUSTON TX D ASARCH, GAIL 1601 BELVEDERE ROAD, 407 S WEST PALM BEACH FL 33406 T MAPES, PAUL 1601 BELVEDERE ROAD, SUITE 407S WEST PALM BEACH FL	☐ DELETE	☒ Change ☐ Addition
NAME		11 TITLE	
STREET ADDRESS		12 NAME	
CITY-ST-ZIP		13 STREET ADDRESS	
TITLE		14 CITY-ST-ZIP	W Palm Beach Fl 33405
NAME		21 TITLE	☒ Change ☐ Addition
STREET ADDRESS		22 NAME	
CITY-ST-ZIP		23 STREET ADDRESS	
TITLE		24 CITY-ST-ZIP	W Palm Beach Fl 33406
NAME		31 TITLE	☐ Change ☐ Addition
STREET ADDRESS		32 NAME	
CITY-ST-ZIP		33 STREET ADDRESS	
TITLE		34 CITY-ST-ZIP	
NAME		41 TITLE	President
STREET ADDRESS		42 NAME	☒ Change ☐ Addition
CITY-ST-ZIP		43 STREET ADDRESS	1601 Belvedere Rd Suite 407 S
TITLE		44 CITY-ST-ZIP	
NAME		51 TITLE	☒ Change ☐ Addition
STREET ADDRESS		52 NAME	
CITY-ST-ZIP		53 STREET ADDRESS	1601 Belvedere Rd Suite 407 S
TITLE		54 CITY-ST-ZIP	W Palm Beach Fl 33406
NAME		61 TITLE	☐ Change ☐ Addition
STREET ADDRESS		62 NAME	
CITY-ST-ZIP		63 STREET ADDRESS	
		64 CITY-ST-ZIP	

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

Arthur Meyer, Secretary 3/19/97 561-689-6601

CR2E034 (9/96)