

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -4 AM 10:38

DOCUMENT # **V67769** (2)

1. Corporation Name

**PALM BEACH DEVELOPMENT GROUP, INC.**

Principal Place of Business

**222 LAKEVIEW AVE. #710  
W. PALM BEACH FL 33401**

Mailing Address

**222 LAKEVIEW AVE. #710  
W. PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/24/1992**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**65-0377601**

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 c/o Kent Huffman, Esq**

2a. Mailing Address

**26 Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 222 Lakeview Av. #930**

**27 Same**

City & State

City & State

**23 W. Palm Beach, FL**

**28 Same**

Zip

Country

Zip

Country

**24 33401**

**25 USA**

**29 Same**

**30 Same**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HUFFMAN, KENT  
222 LAKEVIEW AVE.  
STE. 710 930  
W. PALM BEACH FL 33401**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**  
NAME **ROSS, GARY**  
STREET ADDRESS **1530 S OCEAN BLVD**  
CITY, ST, ZIP **PALM BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 as an attachment with an address.

SIGNATURE:

**Gary Ross**

**3/30/95**

**(407) 833-8400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WAIVER OF NOTICE OF ANNUAL MEETING OF  
THE SHAREHOLDERS, DIRECTORS AND OFFICERS OF  
PALM BEACH DEVELOPMENT GROUP, INC.

WE, the undersigned, being Shareholders, Directors and Officers of the corporation, do hereby waive notice of the special meeting of the Shareholders, Directors and Officers to be held at 2:00 P.M. on the 10th day of April, 1995, at the Office of Kent Huffman, Esquire, 222 Lakeview Avenue, Suite 930, West Palm Beach, Florida, for such business as may lawfully come before the meeting.

  
\_\_\_\_\_  
Gary Ross

MINUTES OF ANNUAL MEETING OF  
THE SHAREHOLDERS, DIRECTORS AND OFFICERS  
OF PALM BEACH DEVELOPMENT GROUP, INC.

Pursuant to an executed Waiver of Notice, a copy of which accompanies these Minutes, a special meeting of the Shareholders, Directors and Officers of the corporation was held at 2:00 P.M. on the 10th day of April, 1995, at the office of Kent Huffman, Esquire, 222 Lakeview Avenue, Suite 930, West Palm Beach, Florida.

Present were Gary Ross, and Kent Huffman, Esquire.  
Gary Ross, acted as chairman of the meeting.

The following proceedings transpired:

1. The Secretary presented and read to the meeting a Waiver of Notice of this meeting subscribed by all of the Shareholders, Officers and Directors. After due discussion, and upon motion duly made, seconded and carried, it was

RESOLVED, that the same be ordered on file and the Secretary requested to cause the same to be spread at length upon the minutes.

2. The Chairman then announced that the corporation was required to file an Annual Report with the Office of the Secretary of State of Florida. After due discussion, and upon motion duly made, seconded and carried, it was

RESOLVED, that the appropriate Officers of the corporation execute and file with the Office of the Secretary of State, a 1995 Annual Report, and cause a copy of the same to be spread at length upon the minutes.

A handwritten signature, possibly of Kent Huffman, is located in the bottom right corner of the page. It consists of a stylized capital 'K' followed by a horizontal line.

3. The Chairman then announced that in accordance with the BYLAWS of the Corporation, Directors must be elected for the ensuing year. After considerable discussion, and upon nominations duly made, seconded and unanimously carried, the following persons were elected Directors for the ensuing year:

Gary Ross

4. The Chairman then announced that in accordance with the BYLAWS of the Corporation, Officers must be elected for the ensuing year. After considerable discussion, and upon nominations duly made, seconded and unanimously carried, the following persons were elected Officers for the ensuing year:

PRESIDENT

Gary Ross

SECRETARY


Kristi M. Vitale

5. The Chairman then announced that the Shareholders had reviewed all of the acts and transactions of the Directors for the past year, whereupon, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the acts and transactions of the Directors for the year 1994 be, and the same hereby are approved, ratified and confirmed.

6. The Chairman then announced that the Directors had reviewed all of the acts and transactions of the Officers for the past year, whereupon, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the acts and transactions of the Officers for the year 1994, be, and the same hereby are approved, ratified and confirmed.



There being no further business to come before the meeting, the same was thereupon adjourned.

  
\_\_\_\_\_  
Gary Ross  
Shareholder/Director/President

**KENT HUFFMAN  
ATTORNEY AT LAW**

222 LAKEVIEW AVENUE SUITE 930  
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (407) 833-5833  
TELECOPIER (407) 835-0855

March 29, 1995

PALM BEACH DEVELOPMENT GROUP, INC.  
222 Lakeview Avenue, Suite 930  
West Palm Beach, FL 33401

Re: Annual Report  
Our File Number: 5190

Dear Mr. Ross:

Accompanying this letter you will find the ANNUAL REPORT, and the WAIVERS and MINUTES OF THE ANNUAL MEETING OF THE SHAREHOLDERS, OFFICERS AND DIRECTORS of PALM BEACH DEVELOPMENT GROUP, INC.

Kindly sign the documents were indicated, and return them to me in the enclosed envelope, with a check in the amount of \$200.00, payable to the Secretary of State.

IF THE ANNUAL REPORT AND THE \$200.00 CHECK ARE NOT RECEIVED BY THE SECRETARY OF STATE BEFORE MAY 1ST, THERE WILL BE AN ADDITIONAL \$25.00 CHARGE.

PLEASE RETURN THESE DOCUMENTS AS QUICKLY AS POSSIBLE.

Please call if you have any questions.

Sincerely,

  
Kent Huffman

KH/mac