

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90114 010 ***150.00

DOCUMENT # 393088
 1. Entity Name
 KAUFF'S OF PALM BEACH, INC.

Principal Place of Business	Mailing Address
7704 Basswood Drive Chattanooga, TN 37416 US	7704 Basswood Drive Chattanooga, TN 37416 US

B0084320

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State	City & State	4. FEI Number 59-1371159	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
5. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

FILE NOW! FEES \$1500
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME Crowder, Wesley B. STREET ADDRESS 1304 Old Okeechobee Road CITY - ST - ZIP W. Palm Bch, FL 33401	<input checked="" type="checkbox"/> Delete	TITLE P NAME Mike Roach STREET ADDRESS 7704 Basswood Drive CITY - ST - ZIP Chattanooga, TN 37416	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE VP NAME Maynard, John STREET ADDRESS 7704 Basswood Drive CITY - ST - ZIP Chattanooga, TN 37416	<input type="checkbox"/> Delete	TITLE VP NAME John Maynard STREET ADDRESS 7704 Basswood Drive CITY - ST - ZIP Chattanooga, TN 37416	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE ST NAME Wexler, Eric M. STREET ADDRESS 7704 Basswood Drive CITY - ST - ZIP Chattanooga, TN 37416	<input type="checkbox"/> Delete	TITLE T/AS NAME Eric Wexler STREET ADDRESS 7704 Basswood Drive CITY - ST - ZIP Chattanooga, TN 37416	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AS NAME Kaye, Douglas A. STREET ADDRESS 7704 Basswood Drive CITY - ST - ZIP Chattanooga, TN 37416	<input checked="" type="checkbox"/> Delete	TITLE VP/S NAME Randy Hammer STREET ADDRESS 7704 Basswood Drive CITY - ST - ZIP Chattanooga, TN 37416	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D NAME Badgley, Jeffrey I. STREET ADDRESS 8503 Hilltop Drive CITY - ST - ZIP Ooltewah, TN 37416	<input checked="" type="checkbox"/> Delete	TITLE D NAME James A. McKinney STREET ADDRESS 7704 Basswood Drive CITY - ST - ZIP Chattanooga, TN 37416	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Randy Hammer, Randy A. Hammer, AS Secretary **Date:** 28 April 00 **Daytime Phone #:** 423-853-3327

CR2E034 (9/99)