

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 720437

FILED
Apr 14, 2003
Secretary of State

Entity Name: PALMS ASSOCIATION OF ALTON ROAD, INC.

Current Principal Place of Business:

1025 ALTON ROAD, APT. 508
APT. 702
MIAMI, FL 33134 US

New Principal Place of Business:

1025 ALTON ROAD,
APT. 201
MIAMI BEACH, FL 33139 US

Current Mailing Address:

% SPM GROUP INC
2500 NW 97TH AVE, STE 200
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2229952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSINSKI, RICHARD
1025 ALTON RD
SUITE 208
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: V/D (X) Delete
Name: DASKA, SAMMY
Address: 1025 ALTON ROAD #305
City-St-Zip: MIAMI, FL 33139

Title: PD () Delete
Name: BERGER, ROSS
Address: 1025 ALTON ROAD, STE 702
City-St-Zip: MIAMI, FL 33139

Title: S/D () Delete
Name: ROSINSKI, RICAHRD
Address: 1025 ALTON RD, #208
City-St-Zip: MIAMI, FL 33139

Title: TD () Delete
Name: SANTOS, LUIS
Address: 1025 ALTON ROAD #405
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: CAMPOS, GIRALDO
Address: 1025 ALTON ROAD, #401
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: PEREZ, ISABEL
Address: 1025 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BERGER, ROSS
Address: 1025 ALTON ROAD, # 702
City-St-Zip: MIAMI BEACH, FL 33139

Title: V/D (X) Change () Addition
Name: ROSINSKI, RICAHRD
Address: 1025 ALTON RD, #208
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: SANTOS, LUIS
Address: 1025 ALTON ROAD #405
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: CAMPOS, GIRALDO
Address: 1025 ALTON ROAD, #401
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D (X) Change () Addition
Name: PEREZ, ISABEL
Address: 1025 ALTON ROAD #508
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSS BERGER

P/D

04/14/2003

Electronic Signature of Signing Officer or Director

_____ Date