2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 28, 2002 8:00 am **DOCUMENT # N25768** Secretary of State 01-28-2002 90014 038 ****61.25 PALM BEACH PACKET GROUP, INC. Principal Place of Business Mailing Address 1043 WIDGEON ROAD 1043 WIDGEON ROAD WELLINGTON FL 33414 WELLINGTON FL 33414 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 Applied For 65-0020544 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GREEN, JOHN H 1043 WIDGEON ROAD WEST PALM BEACH FL 33414 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE Delete TITLE ☐ Addition ROSSE, BURCK E I HUNTLY CIRCLE July Beach Grai-dens, SCHOFIELD, RICHARD E NAME NAME STREET ADDRESS 2102 LAKE OSBORNE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ۷D TITLE Delete TITLE Lucy, HowARD K GROSSE, BURCK E NAME NAME STREET ADDRESS 11 HUNTLY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EST Palm Beach, FL 33419 PALM BEACH GARDENS FL 33418 TD TITLE Delete TITLE ASKAWITS, MARVIN M. KASHAWITS, MARVIN M. NAME STREET ADDRESS 95 NÖRTHAMPTON 'E' STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33417 <u> 3417</u> NEST PALM BEACH. ☐ Delete TITLE ☐ Addition WELCKER, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 6660 KATHERINE RD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33413 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GREEN, JOHN H NAME STREET ADDRESS 1043 WIDGEON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12! Thereby 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 injudicated 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 (hapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed for on an attachment with an address, with all other like empowered.

1-10-02 561-686-3047

FILED