2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000014735

Entity Name: NICKLAUS PALMER PROPERTIES, INC.

FILED Jan 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2932 JOG ROAD GREENACRES, FL 33467

Current Mailing Address: New Mailing Address:

2932 JOG ROAD GREENACRES, FL 33467

FEI Number: 65-1063708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHEELER, SCOTT J MARTIN, SUZANNE C 1047 ISLAND MANOR DR. 3808 NW 42 WAY

WEST PALM BEACH, FL 33413 US COCONUT CREEK, FL 33073 US

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: SUZANNE MARTIN 01/21/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: WHEELER, SCOTT J Name: MARTIN, SUZANNE C
Address: 1047 ISLAND MANOR DRIVE Address: 3808 NW 42 WAY

City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: COCONUT CREEK, FL 33073 US

 Name:
 MARTIN, ALINE P
 Name:

 Address:
 1047 ISLAND MANOR DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33413
 City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE MARTIN PD 01/21/2002