

2006 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

Page 2

0369937 /

DOCUMENT # P97000064137

1. Entity Name

PALM BEACH INVESTMENTS & FINANCIAL, INC.

00 NOV 20 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 5883 LAKE WORTH ROAD LAKE WORTH FL 33463	Mailing Address 5883 LAKE WORTH ROAD LAKE WORTH FL 33463-3209
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0765596		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CATRANBONE, WILLIAM 5883 LAKE WORTH ROAD LAKE WORTH FL 33463				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		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 _____ 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) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CATRANBONE, WILLIAM			NAME	600003501486		
STREET ADDRESS	5883 LAKE WORTH ROAD			STREET ADDRESS	-12/14/00--01023--015		
CITY-ST-ZIP	LAKE WORTH FL 33463			CITY-ST-ZIP	***150.00 ***150.00		
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CATRANBONE, WILLIAM			NAME			
STREET ADDRESS	5883 LAKE WORTH ROAD			STREET ADDRESS			
CITY-ST-ZIP	LAKE WORTH FL 33463			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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: *William Catranbone* **William Catranbone** Date: **561-753-0481** Daytime Phone #



Pyralz

Palm Beach Investments & Financial, Inc.
5883 Lake Worth Rd.
Lake Worth, FL 33463
561-753-0481 fax 561-753-0738

November 17, 2000

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Subject: Palm Beach Investments & Financial Inc.
Document Number- P97000064137
Report: UBR
Period- 2000

Please forgive the penalty for the above mentioned. Throughout the majority of the filing period I experienced severe personal health difficulties that interfered with the day-to-day functions and responsibilities required of a corporate officer. I have since sought treatment and have hired additional personnel to assist and bring current business of a going concern. I have taken every measure possible to ensure a system breakdown of this magnitude does not occur in the future.

Enclosed please find a check for the annual filing fee for the amount of \$150. After review of this situation I ask that you please forgive the imposed penalty and interest.

Thank you for your consideration.

Sincerely,



William Catranbone
President

