

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90076 018 ***150.00

DOCUMENT # P98000063099

1. Entity Name
NORTH PALM PROPERTIES, INC.

Principal Place of Business
**6400 NORTH ANDREWS AVE.
 FT.LAUDERDALE FL 33309**

Mailing Address
**6400 NORTH ANDREWS AVE.
 FT.LAUDERDALE FL 33309**

2. Principal Place of Business
300 SE 2nd St.
 Suite, Apt. #, etc.

3. Mailing Address
300 SE 2nd St.
 Suite, Apt. #, etc.

City & State
Ft. Lauderdale, FL

City & State
Ft. Lauderdale, FL

4. FEI Number **65-0851374**

Applied For
 Not Applicable

Zip Country
33301

Zip Country
33301

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DUKE, BRYAN W
 6400 NORTH ANDREWS AVE.
 FT.LAUDERDALE FL 33309**

Name
PATRICIA JONES
 Street Address (P.O. Box Number is Not Acceptable)
c/o Stiles Corp.
300 SE 2nd St.
 City
Ft. Lauderdale, FL Zip Code
33301

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 *Patricia Jones*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/21/01

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|-------------------------|---------------------------------|
| TITLE | DP | <input type="checkbox"/> Delete |
| NAME | STILES, TERRY W | |
| STREET ADDRESS | 6400 NORTH ANDREWS AVE. | |
| CITY-ST-ZIP | FT.LAUDERDALE FL 33309 | |
| TITLE | VT | <input type="checkbox"/> Delete |
| NAME | EAGON, DOUGLAS P | |
| STREET ADDRESS | 6400 NORTH ANDREWS AVE. | |
| CITY-ST-ZIP | FT.LAUDERDALE FL 33309 | |
| TITLE | VS | <input type="checkbox"/> Delete |
| NAME | JONES, PATRICIA | |
| STREET ADDRESS | 6400 NORTH ANDREWS AVE. | |
| CITY-ST-ZIP | FT.LAUDERDALE FL 33309 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | PALMER, STEPHEN R | |
| STREET ADDRESS | 6400 NORTH ANDREWS AVE. | |
| CITY-ST-ZIP | FT.LAUDERDALE FL 33309 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | STINE, JAMES W | |
| STREET ADDRESS | 6400 NORTH ANDREWS AVE. | |
| CITY-ST-ZIP | FT.LAUDERDALE FL 33309 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | FERRA, ROCCO | |
| STREET ADDRESS | 6400 NORTH ANDREWS AVE. | |
| CITY-ST-ZIP | FT.LAUDERDALE FL 33309 | |

| | | |
|----------------|--------------------------|--|
| TITLE | DP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STILES, TERRY W. | |
| STREET ADDRESS | 300 SE 2nd St. | |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33309 | |
| TITLE | VT | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | EAGON, DOUGLAS P. | |
| STREET ADDRESS | 300 SE 2nd St. | |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33301 | |
| TITLE | VS | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | JONES, PATRICIA | |
| STREET ADDRESS | 300 SE 2nd St. | |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33301 | |
| TITLE | V | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PALMER, STEPHEN R. | |
| STREET ADDRESS | 300 SE 2nd st. | |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33301 | |
| TITLE | V | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STINE, JAMES W. | |
| STREET ADDRESS | 300 SE 2nd St. | |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33301 | |
| TITLE | V | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FERRERA, ROCCO | |
| STREET ADDRESS | 300 SE 2nd St. | |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33301 | |

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: *Patricia Jones*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patricia Jones

2/21/01 954/627-9300
 Date Daytime Phone #

CR2E034 (10/00)

Attachment

835432

UNIFORM BUSINESS REPORT

#198000063099

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|-----------------|----------------------------|----------|
| TITLE: | V | Addition |
| NAME: | O'SHEA, DENNIS F. | |
| STREET ADDRESS: | 300 SE 2 nd St. | |
| CITY-ST-ZIP: | Ft. Lauderdale, FL 33301 | |