2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

May 10, 2001 8:00 am Secretary of State **DOČUMENT#** S13768 1. Entity Name PALM FINANCIAL SERVICES, INC. 05-10-2001 90175 013 ***150.00 Principal Place of Business Mailing Address 200 CELEBRATION PLACE, #347 500 SOUTH BUENA VISTA STREET CELEBRATION, FL 34747 BURBANK, CA 91521-0586 0000413A US 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 Not Applicable 59-3039580 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) IOPPOLO, FRANK S. 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE ☐ Addition NAME BUETTNER, ANNE L. STREET ADDRESS STREET ADDRESS 500 SOUTH BUENA VISTA STREET CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 Delete TITLE ☐ Change ☐ Addition NAME NAME KATHEDER, THOMAS STREET ADDRESS STREET ADDRESS 1375 BUENA VISTA DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE BUENA VISTA, FL 32830 TITLE Delete TITLE ☐ Change Addition NAME NAME THOMPSON, DAVID K. LITVACK, SANFORD M. STREET ADDRESS STREET ADDRESS **500 SOUTH BUENA VISTA STREET** 500 SOUTH BUENA VISTA STREET CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 BURBANK, CA 91521 TITLE ☐ Delete TITLE Change ☐ Addition **ASD** NAME REED, MARSHA L. STREET ADDRESS STREET ADDRESS 500 SOUTH BUENA VISTA STREET CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 ☐ Delete TITLE ☐ Change ☐ Addition NAME AGUEL, GEORGE STREET ADDRESS STREET ADDRESS 1675 BUENA VISTA DRIVE, SUITE 410 CITY-ST-ZIP CITY-ST-ZIP LAKE BUENA VISTA, FL 32830 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SCHULTZ, TERRI A. STREET ADDRESS STREET ADDRESS 200 CELEBRATION PLACE CITY-ST-7IP CITY-ST-ZIP CELEBRATION, FL 34747 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.