

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J09624

FILED  
Mar 29, 2002 8:00 AM  
Secretary of State

Entity Name: PALACE ENTERTAINMENT, INC.

## Current Principal Place of Business:

6016 OLD CONGRESS RD.  
LANTANA, FL 33462

## New Principal Place of Business:

## Current Mailing Address:

6016 OLD CONGRESS RD.  
LANTANA, FL 33462

## New Mailing Address:

FEI Number: 59-2663914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, CHARLES R  
725 W A1A  
SUITE E-102  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

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:

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:

Title: D ( ) Delete  
Name: HANKEY, HURLEY W.,  
Address: 119 TURTLE CREEK DR  
City-St-Zip: TEQUESTA, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HANKEY, HURLEY W.,  
Address: 119 TURTLE CREEK DR  
City-St-Zip: TEQUESTA, FL 33469 US

Title: PRES ( ) Change (X) Addition  
Name: HANKEY, HURLEY W  
Address: 6016 OLD CONGRESS RD.  
City-St-Zip: LANTANA, FL 33462 US

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: HURLEY HANKEY

PRES

03/29/2002

Electronic Signature of Signing Officer or Director

Date