

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 250469

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: PALM BEACH SPRING COMPANY

Current Principal Place of Business:

324 SUNSHINE ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

324 SUNSHINE ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-0939376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MARC J
% PALM BEACH AUTO SPRING COMPANY
324 SUNSHINE ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GOLD, MARC J
% PALM BEACH SPRING COMPANY
324 SUNSHINE ROAD
WEST PALM BEACH, FL 33411 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:

01/23/2002

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:

Title: S () Delete
Name: ARONOFF, BETTY
Address: 324 SUNSHINE ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: PD () Delete
Name: GOLD, MARC J.,
Address: 324 SUNSHINE ROAD
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ARONOFF, BETTY
Address: 324 SUNSHINE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD (X) Change () Addition
Name: GOLD, MARC J.,
Address: 324 SUNSHINE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARC J. GOLD

PRES

01/23/2002

Electronic Signature of Signing Officer or Director

Date