

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90233 034 ***150.00

DOCUMENT # 677634

1. Entity Name
VIVI'S OF PALM BEACH, INC.



Principal Place of Business
**3 VIA PARIGI
PALM BEACH FL 33480**

Mailing Address
**3 VIA PARIGI
PALM BEACH FL 33480**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2018241**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

CAREW, TIMOTHY L
~~7430 CLARKE RD~~ **3322 CYNTHIA LANE, #211**
~~W PALM BCH FL 33406~~ **LAKE WORTH, FL 33461**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~PO~~ Delete
NAME **CAREW, TIMOTHY L**
STREET ADDRESS ~~7430 CLARKE ROAD~~
CITY-ST-ZIP ~~WEST PALM BEACH FL 33406~~

TITLE **PD, S, T** Change Addition
NAME
STREET ADDRESS **3322 CYNTHIA LANE, #211**
CITY-ST-ZIP **LAKE WORTH, FL 33461**

TITLE ~~STD~~ Delete
NAME **CAREW, G. STEPHEN**
STREET ADDRESS ~~7430 CLARKE ROAD~~
CITY-ST-ZIP ~~WEST PALM BEACH FL 33406~~

TITLE **D** Change Addition
NAME **CAREW, G. STEPHEN**
STREET ADDRESS **2300 VILLAGE BLVD, #126A**
CITY-ST-ZIP **WEST PALM BEACH, FL 33409**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy L. Carew **TIMOTHY L. CAREW** **2/13/03** **561-655-9374**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)