

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90211 019 ****61.25

DOCUMENT # 736361

1. Entity Name

THE INTERNATIONAL PALM SOCIETY, INCORPORATED

Principal Place of Business

Mailing Address

4943 QUEEN VICTORIA RD.
 WOODLAND HILLS CA 91364

4943 QUEEN VICTORIA RD.
 WOODLAND HILLS CA 91364-4755

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0829820

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

GOLDSTEIN, LEONARD H.
8101 SW 72ND AVE #313-W
MIAMI FL 33143

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.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **SD** Delete
 NAME **CAIN, JIMMY D**
 STREET ADDRESS **12418 STAFFORD SPRINGS DR**
 CITY-ST-ZIP **HOUSTON TX**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** Delete
 NAME **BERGMAN, W. PHILIP**
 STREET ADDRESS **3233 BRANT ST**
 CITY-ST-ZIP **SAN DIEGO CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** Delete
 NAME **MCKAMEY, LYNN**
 STREET ADDRESS **P.O. BX 76, HWY 181**
 CITY-ST-ZIP **GREGORY TX**

TITLE Change Addition
 NAME **SD BESSE, LIBBY**
 STREET ADDRESS **6729 PEACOCK RD.**
 CITY-ST-ZIP **SARASOTA, FL 34242**

TITLE **TD** Delete
 NAME **WAGNER, ROSS T.**
 STREET ADDRESS **4943 QUEEN VICTORIA RD**
 CITY-ST-ZIP **WOODLAND HILLS CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **HOBBS, HORACE O JR**
 STREET ADDRESS **7310 ASHBURN**
 CITY-ST-ZIP **HOUSTON TX**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **KYBURZ, ROLF H**
 STREET ADDRESS **39 POINCIANNA DRIVE**
 CITY-ST-ZIP **BROWNS PLAINS, QUEENSLD.41180C AUSTRALIA**

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)(l), 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 617, 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: _____

ROSS T. WAGNER
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10 JAN 00 (818)-883-0447

CR2E037 (9/99)