2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2002 8:00 am Secretary of State **FILED** F98000006661 DOCUMENT # 1. Entity Name 02-13-2002 90185 037 ***150.00 PALMCOURT ENTERPRISES LTD., INC. Principal Place of Business Mailing Address % THOMAS C. ROBERGE. CPA % THOMAS C. ROBERGE, CPA ONE BEACH DRIVE SE. SUITE 220 ONE BEACH DRIVE SE. SUITE 220 ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 98-0196063 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERGE, THOMAS C CPA Street Address (P.O. Box Number is Not Acceptable) ONE BEACH DRIVE SE, SUITE 220 ST PETERSBURG FL 33701 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE **PCD** Delete TITLE NAME SCHILLING, KLAUS NAME ONE BEACH DR. SE. STE. 220 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NOELDER, CORNELIA NAME ONE BEACH DR. SE. STE. 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33701 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change S NAME MOHRING, MELITTA NAME ONE BEACH DR. SE. STE. 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33701 Change ☐ Addition VCD ☐ Delete TITLE TITLE NAME BEIER, MICHAEL NAME STREET ADDRESS STREET ADDRESS ONE BEACH DR. SE. STE. 220 CITY-ST-ZIP ST PETERSBURG FL 33701 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

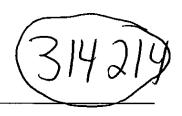
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- INTERNATIONAL TAXATION THOMAS C. ROBERGE & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS



Brent S. McLean, CPA Thomas C. Roberge, CPA

Attenh man)

January 28, 2002

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Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, Florida 32302-1500

RE: PALMCOURT ENTERPRISES LTD., INC.

To Whom It May Concern:

I am the Florida Registered Agent for the above referenced company. Enclosed is our check for \$150.00 for the 2002 Uniform Business Report.

Sincerely,

Thomas C: Roberge

TCR/c Enclosures

WELL BURGER

677 NORTH WASHINGTON BOULEVARD SARASOTA, FLORIDA 34236 TELEPHONE: 941 952-5848 FACSIMILE: 941 954-0912 ONE BEACH DRIVE SE, SUITE 220 ST. PETERSBURG, FLORIDA 33701 TELEPHONE: 727 822-9393 FACSIMILE: 727 823-6781