2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # G29755** 1. Entity Name PALM/LAUD PROPERTIES, INC. 01-29-2001 90110 015 ***150.00 Principal Place of Business Mailing Address 1672 W HILLSBORO BLVD 1672 W HILLSBORO BLVD PMB #256. PMB #256 $\mathbf{v} \mathbf{v} \mathbf{v} \mathbf{v} \mathbf{v} \mathbf{v}$ DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 US 2. Principal Place of Business 3. Mailing Address 1906 WILDWOOD LN., N. P. O. BOX 4249 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2271719 DEERFIELD BEACH DEERFIELD BEACH Not Applicable Zip Country Zip . Country \$8.75 Additional 5. Certificate of Status Desired 33442 BROWARD 33442 BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEFFAN, JOHN E. STEFFAN, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 1906 WILDWOOD LN., N. 1672 W HILLSBORO BLVD STE 256 DEERFIELD BCH FL 33442 zig 5242 FL DEERFIELD BEACH 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD PD TITLE ☐ Delete TITLE STEFFAN, JOHN E. NAME NAME STEFFAN, JOHN E. STREET ADDRESS 1672 W HILLSBORO BLVD. STE 256 STREET ADDRESS 1906 WILDWOOD LANE. N. CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP DEERFIELD BEACH. FL 33442 TITLE ☐ Delete TITLE X Change ☐ Addition STEFFAN, THELMA NAME NAME STEFFAN, THELMA STREET ADDRESS 1672 W HILLSBORO BLVD. STE 256 STREET ADDRESS 1906 WILDWOOD LANE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL DEERFIELD BEACH, FL -TITLE → □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

SECY/TREAS.DIRECT

SECY/TREAS.DIRECTOR

1/16/01

954-429-9443

Daytime Phone #