2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # K15060** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name PALM TRI DESIGNS, INC. 04-03-2000 90130 045 ***150.00 Principal Place of Business Mailing Address 5201 SE INKWOOD WAY \ HOBE SOUND FL 33458-2829 5201 SE INKWOOD WAY HOBE SOUND FL 33455 Principal Place of Business 328 Swee Sweet DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0041951 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent usan NASTRI, SUSAN Street Address (P.O. Box Number is Not Acceptable) 11095 LAKSHORE PLACE NORTH PALM BEACH FL 33408) DIC 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

11.	OFFICERS AND DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NASTRI, SUSAN E. DAY - SOME 5201 SE INKWOOD WAY HOBE SOUND FL 33455	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Psusan E. Ony Nastri Change Addition 328 Sweet Bay Circle Tupiter - Fl 33458
TITLE NAME STREET ADDRESS CITY-ST-ZIP		NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
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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 giner like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/00

56/6250033

Daytime Phone #