FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State **DOCUMENT #** K33884 1. Entity Name 04-29-2002 90089 003 ***150 00 PALM PAVILION, INC. Principal Place of Business Mailing Address 10 BAY ESPLANADE 10 BAY ESPLANADE CLEARWATER BEACH FL 34830 CLEARWATER BEACH FL 34630 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2919888 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 HAMILTON, KENNETH G. Street Address (P.O. Box Number is Not Acceptable) 10 BAY ESPLANADE CLEARWATER BEACH FL 34630 City Zip Code FL 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAMILTON, KENNETH G. NAME 10 BAY ESPLANADE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HAMILTON, DALE H. NAME STREET ADDRESS 385 MANDALAY AVE. #3 STREET ADDRESS -CITY-ST-ZIP -CLEARWATER FL-CITY-ST=ZIP TITLE ☐ Delete TITI F Change ☐ Addition HAMILTON, HOYT P. NAME STREET ADDRESS 1316 EASTFIELD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE ☐ Delete TITLE Change ☐ Addition NAME HAMILTON, WADE B. NAME STREET ADDRESS 1516 BEVERLY DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HAMILTON, HOWARD G. NAME STREET ADDRESS 909 BAY ESPLANADE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on 6

727-446-264

Daytime Phone #