

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K80583

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: PALM REFERRALS, INC.

Current Principal Place of Business:

10010 U.S. 19
PT. RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

10010 U.S. 19
PT. RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-2946239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, JOHN
10010 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

Name and Address of New Registered Agent:

FRANK, JOHN
9828 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

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: JOHN FRANK

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FRANK, JOHN,
Address: 10010 US 19
City-St-Zip: PT. RICHEY, FL

Title: D () Delete
Name: FRANK, JOHN,
Address: 10010 US 19
City-St-Zip: PT. RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FRANK, JOHN,
Address: 9828 US 19
City-St-Zip: PT. RICHEY, FL 34668 US

Title: D (X) Change () Addition
Name: FRANK, JOHN,
Address: 9828 US 19
City-St-Zip: PT. RICHEY, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN FRANK

P/S

04/28/2002

Electronic Signature of Signing Officer or Director

Date