

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91411 035 \*\*\*150.00

0096966 J AV

**DOCUMENT # L55146**

1. Entity Name  
**FLORIDA PALMS, INC.**



Principal Place of Business  
**1600 SANIBEL DRIVE  
KISSIMMEE FL 34741  
US**

Mailing Address  
**1400 W FAIRBANKS AVE. STE 102  
WINTER PARK FL 32789-4880  
US**



2. Principal Place of Business

3. Mailing Address

**1633 E. Vine Str.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**207**

City & State

City & State  
**KISSIMMEE FL**

Zip

Country

Zip

Country

**34741**

**USA**

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3028938**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHASTANGE, LAWRENCE  
1400 W FAIRBANKS AVE, STE 102  
WINTER PARK FL 32789-4880**

Name  
**Belaire Services**

Street Address (P.O. Box Number is Not Acceptable)

**1633 E. Vine Str. # 207**

City  
**Kissimmee**

FL

Zip Code  
**34741**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Luis Calderon*

*Luis Calderon*

**04/30/03**

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**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PST  
SMOLDERS, JOHANNES  
1400 W FAIRBANKS AVE, STE 102  
WINTER PARK FL 32789-4880** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PST  
Smolders Johannes  
1600 Sanibel Drive  
Kissimmee FL 34741** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
CHASTANGE, LAWRENCE J  
1400 W FAIRBANKS AVE, STE 102  
WINTER PARK FL 32789** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

*Johannes Smolders*

**04/26/03**

**407-8464030**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (10/02)