FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jul 20, 2001 8:00 am M41567 DOCUMENT # **Secretary of State** 1. Entity Name 07-20-2001 90002 024 \*\*\*550.00 PALMETTO RETAILERS, INC. Principal Place of Business Mailing Address 2300 EAST OCEAN BLVD. 2300 EAST OCEAN BLVD. STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2740848 Not Applicable Zip Country Zip 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 M. LANNING FOX Street Address (P.O. Box Number is Not Acceptable) 1100 S. FEDERAL HWY STUART FL 34994 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. 4 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 \$550.00 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 September 12, 2001 Fee will be \$750.00 $\Box$ 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 12. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAZZOCHI, JOSEPH SR., NAME NAME 2300 E.OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-7IP TITI F DST ☐ Change Addition Delete TITLE MAZZOCHI, RUTH MARY NAME NAME 2300 E.OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP TITLE" DVP Delete Delete TITLE □ Change Addition NAME MAZZOCHI, JOSEPH JR. NAME STREET ADDRESS 2300 E OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

JOSEPH MAZZOCHI SR. 7/11/01 (561)286.6661

changed, or on an attachment