2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am § Secretary of State **DOCUMENT #** M41567 1. Entity Name 03-03-2002 90094 015 ***150.00 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2740848 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 . Zip Code City 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 FILE NOW!!! FEE IS \$150.00 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 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 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE ☐ Delete NAME MAZZOCHI, JOSEPH SR., NAME 2300 E.OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Change ☐ Addition ☐ Delete TITLE TILE DST NAME MAZZOCHI; RUTH MARY STREET ADDRESS STREET ADDRESS 2300 E.OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP STUART FL Delete Change ☐ Addition TITLE TITLE DVP NAME MAZZOCHI, JOSEPH JR. NAME STREET ADDRESS STREET ADDRESS 2300 E OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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