

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000007279

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: PALMETTO DRIVE, INC.

Current Principal Place of Business:

10 PALMETTO DRIVE
SEWALLS POINT, FL 33496

New Principal Place of Business:

Current Mailing Address:

10 PALMETTO DRIVE
SEWALLS POINT, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, KAREN D
10 PALMETTO DRIVE
SEWALLS POINT, FL 34996

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIGAN, SHEILA
Address: 2 PALMETTO DRIVE
City-St-Zip: SEWALLS POINT, FL 34996

Title: V () Delete
Name: GELLER, KAREN D
Address: 10 PALMETTO DRIVE
City-St-Zip: SEWALLS POINT, FL 34996

Title: T (X) Delete
Name: HARRIGAN, RICHARD
Address: 2 PALMETTO DRIVE
City-St-Zip: SEWALLS POINT, FL 34996

Title: S () Delete
Name: GELLER, WILLIAM E
Address: 10 PALMETTO DRIVE
City-St-Zip: SEWALLS POINT, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HARRIGAN, SHEILA
Address: 2 PALMETTO DRIVE
City-St-Zip: SEWALLS POINT, FL 34996

Title: V/D (X) Change () Addition
Name: GELLER, KAREN D
Address: 10 PALMETTO DRIVE
City-St-Zip: SEWALLS POINT, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: GELLER, WILLIAM E
Address: 10 PALMETTO DRIVE
City-St-Zip: SEWALLS POINT, FL 34996

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN D. GELLER

V

04/30/2002

Electronic Signature of Signing Officer or Director

Date