

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000007255

FILED
Apr 17, 2003
Secretary of State

Entity Name: PALM BEACH FILM SOCIETY, INC.

Current Principal Place of Business:

1001 MOURNING DOVE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

2301 S. CONGRESS AVE. APT. 221
APT. 221
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1001 MOURNING DOVE LANE
WELLINGTON, FL 33414 US

New Mailing Address:

222 LAKEVIEW AVE.
STE. 160-236
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, HEATH W
1001 MOURNING DOVE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCKNIGHT, HEATH W
2301 S. CONGRESS AVE. APT. 221
APT. 221
BOYNTON BEACH, FL 33426 US

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: HEATH W MCKNIGHT, PRESIDENT

04/17/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKNIGHT, HEATH W
Address: 1001 MOURNING DOVE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNIGHT, HEATH W
Address: 2301 S. CONGRESS AVE., APT. 221 APT. 221
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D () Change (X) Addition
Name: JINKS, DEVIN
Address: 222 LAKEVIEW AVE. #160-236
City-St-Zip: WEST PALM BEACH, FL 33426 US

Title: D () Change (X) Addition
Name: SMITH, DONNA
Address: 222 LAKEVIEW AVE. #160-236
City-St-Zip: WEST PALM BEACH, FL 33426 US

Title: D () Change (X) Addition
Name: MCKNIGHT, CELIA
Address: 1001 MOURNING DOVE LANE
City-St-Zip: WELLINGTON, FL 33414

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: HEATH W MCKNIGHT, PRESIDENT

P

04/17/2003

Electronic Signature of Signing Officer or Director

Date