2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N06876

Jan 25, 2002 8:00 AM Secretary of State

Entity Name: THE PALM BEACH-MARTIN COUNTY ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1284 2547 LOCHMORE ROAD

JUPITER, FL 334681284 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

C/O ADRIENNE H. GRIFFIN

2547 LOCHMORE ROAD

WEST PALM BEACH, FK 33407

C/O ADRIENNE H. GRIFFIN

2547 LOCHMORE ROAD

WEST PALM BEACH, FL 33407

FEI Number: 65-0163826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEVERSON, JOHN M SELIGMAN, BRENDA

1400 CENTREPARK BLVD. 11380 PROSPERITY FARMS ROAD

SUITE 860 SUITE 210B

WEST PALM BCH, FL 33401 US PALM BEACH GARDENS, FL 33410 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: BRENDA SELIGMAN 01/25/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

Name:BRAUN, KEITHName:BRAUN, KEITH ESQAddress:222 LAKEVIEW AVENUE, SUITE 950Address:222 LAKEVIEW AVENUE, SUITE 950

Address: 222 LAKEVIEW AVENUE, SUITE 950 Address: 222 LAKEVIEW AVENUE, SUITE 950 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD () Delete Title: D (X) Change () Addition Name: ASHMAN, SUSAN CFP

Address: 2000 PGA BLVD Address: 2000 PGA BLVD

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete Title: (X) Change () Addition GINSBERG, DAVID Name: GINSBERG, DAVID CFP Name: 505 S FLAGLER DR, STE 700 505 S FLAGLER DR, STE 700 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

 $\label{eq:title:D} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: SEVERSON, JOHN M ESQ. Name: MORA, ABE ESQ.

Address: 1400 CENTREPARK BLVD., SUITE 860 Address: 777 S FLAGLER DRIVE, WEST TOWER #900

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

 Name:
 MCCLOSKEY, DEBRA
 Name:
 MCCLOSKEY, DEBRA

 Address:
 2401 PGA BLVD., #198
 Address:
 2401 PGA BLVD., #198

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete Title: D (X) Change () Addition
Name: SELIGMAN. BRENDA CPA

Name: SELIGMAN. BRENDA CPA

Address: 11380 PROSPERITY FARMS ROAD, STE 210B Address: 11380 PROSPERITY FARMS ROAD, STE 210B

City-St-Zip: PBG, FL 33410 City-St-Zip: PBG, FL 33410

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: DAVID GINSBERG TD 01/25/2002

ELLIOT HOCHMANESQ D 33000 PGA BLVD, STE 500 PALM BEACH GARDENS, FL 33410