

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90014 009 ****61.25

DOCUMENT # N95000006003

1. Entity Name

PALM TRAN, INC.

Principal Place of Business

**301 NORTH OLIVE AVE., STE. 1101
 WEST PALM BEACH FL 33401**

Mailing Address

**3201 ELECTRONICS WAY
 WEST PALM BEACH FL 33407**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0627086

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MAULL, PERRY J
 3201 ELECTRONICS WAY
 EXECUTIVE DIRECTOR
 WEST PALM BEACH FL 33407-4618**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Perry J. Maull, Executive Director

8.21.01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **WEISMAN, ROBERT**
 CITY-ST-ZIP **301 NORTH OLIVE AVE 12TH FL
 WEST PALM BEACH FL 33401**

TITLE ☐ Change ☒ Addition
 NAME **DIRECTOR**
 STREET ADDRESS **Tony MasiLotti**
 CITY-ST-ZIP **301 NORTH OLIVE AVE., 12th Floor
 WEST PALM BEACH, Florida 33401**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **AARONSON, BURT**
 CITY-ST-ZIP **301 NORTH OLIVE AVE., 12TH FL
 WEST PALM BEACH FL 33401**

TITLE ☐ Change ☒ Addition
 NAME **DIRECTOR**
 STREET ADDRESS **Addie L. GREENE**
 CITY-ST-ZIP **301 NORTH OLIVE AVENUE, 12th Floor
 WEST PALM BEACH, Florida 33401**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MARCUS, KAREN T**
 CITY-ST-ZIP **301 NORTH OLIVE AVE., 12TH FL
 WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ROBERTS, CAROL A**
 CITY-ST-ZIP **301 NORTH OLIVE AVE., 12TH FL
 WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **NEWELL, WARREN H**
 CITY-ST-ZIP **301 NORTH OLIVE AVE., 12TH FL
 WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MCCARTY, MARY**
 CITY-ST-ZIP **301 NORTH OLIVE AVE., 12TH FL
 WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

AUG 23, 2001 561-355-2712

CR2E037 (10/00)