2602 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 14, 2002 8:00 am § Secretary of State DOCUMENT # **N95000006003** 1. Entity Name PALM TRAN, INC. 02-14-2002 90041 015 ****61.25 Principal Place of Business Mailing Address 301 NORTH OLIVE AVE., STE. 1101 3201 ELECTRONICS WAY WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0627086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MAULL PERRY J 3201 ELECTONICS WAY **EXECUTIVE DIRECTOR** WEST PALM BEACH FL 33407-4618 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ☐ Addition NAME WEISMAN, ROBERT NAME STREET ADDRESS 301 NORTH OLIVE AVE 12TH FL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition aaronson, Burt NAME NAME STREET ADDRESS 301 NORTH OLIVE AVE., 12TH FL. STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARCUS, KAREN T-- -NAME STREET ADDRESS 301 NORTH OLIVE AVE., 12TH FL. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROBERTS, CAROL A NAME STREET ADDRESS 301 NORTH OLIVE AVE., 12TH FL. STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33401 CITY-ST-ZIP Diametric in TITLE ☐ Delete TITLE Change ☐ Addition NEWELL, WARREN H NAME NAME STREET ADDRESS 301 NORTH OLIVE AVE., 12TH FL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete TITLE ☐ Change Addition NAME MCCARTY, MARY NAME STREET ADDRESS 301 NORTH OLIVE AVE., 12TH FL. STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33401 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 of 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.

KOBENT

WEISMAN

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355-2712

FILED