

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N98000006751

1. Entity Name

PALM BEACH BUSINESS GROUP, INC.

Principal Place of Business

Mailing Address

205 WORTH AVENUE
SUITE 307C
PALM BEACH FL 33480

P.O. BOX 3142
PALM BEACH FL 33480

2. Principal Place of Business

2875 S. OCEAN BLVD

3. Mailing Address

Suite, Apt. #, etc.

STE 200

Suite, Apt. #, etc.

City & State

City & State

PALM BEACH FLORIDA

Zip

Country

Zip

Country

33480

USA

4. FEI Number

65-0877806

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROSSI, LES
205 WORTH AVE
307C
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name
LES ROSSI / C/O FLETCHER ACCOUNTING
Street Address (P.O. Box Number is Not Acceptable)
2875 S. OCEAN BLVD
STE 200
City
PALM BEACH FL Zip Code
33480

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

Les Rossi

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROSSI, LES 205 WORTH AVENUE, STE 307-C PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD CORDLE, BONNIE E 1515 S FLAGLER DR #1001 WEST PALM BEACH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EVANS, LESLIE ROBERT 3 OCEAN LANE PALM BEACH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BEALL, TURECAMO 205 WORTH AVE STE 307C PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXECUTIVE VP PAMELA STARK THOMAS	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	3	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROSSI, LES / C/O FLETCHER ACCTG 2875 S. OCEAN BLVD STE 200 PALM BEACH, FL 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXECUTIVE VP PAMELA STARK THOMAS 2875 S. OCEAN BLVD STE 200 PALM BEACH, FL 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JUAN CARDENAS 7502 75th WAY WEST PALM BEACH, FL 33407	☐ Change ☒ Addition

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:

Les Rossi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 07, 2001 8:00 am
Secretary of State

01-25-2001 90235 043 ****61.25

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DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)