

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000060808

FILED
Apr 30, 2003
Secretary of State

Entity Name: PALM HOLDINGS OF MIAMI, INC.

Current Principal Place of Business:

600 NE 36TH STREET NO. 611
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 NE 36TH STREET NO. 611
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1018559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EFRAIM J
600 NE 36TH STREET NO. 611
MIAMI, FL 33137

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, EFRAIM J
Address: 600 NE 36TH STREET NO. 611
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: RHODEN, JOHN
Address: 600 NE 36TH STREET NO. 611
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN RHODEN

SD

04/30/2003

Electronic Signature of Signing Officer or Director

Date