

5/20

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 25, 2002 8:00 am**  
**Secretary of State**

05-20-2002 90068 014 \*\*\*150.00

**DOCUMENT # P01000027329**

1. Entity Name

**PALM DUNES, INC.**

Principal Place of Business

**PO BOX 122**  
**FREEPORT FL 32439**

Mailing Address

**PO BOX 122**  
**FREEPORT FL 32439**


2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**59-3706765**

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

**MATTHEWS, DANA C ESQ**  
**MATTHEWS & HAWKINS, P.A.**  
**607 HIGHWAY 98 EAST**  
**DESTIN FL 32541**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐
**FILE NOW!!! FEE IS \$150.00****After May 1, 2002 Fee will be \$550.00****Make Check Payable to Department of State**
10. Election Campaign Financing  
Trust Fund Contribution. ☐
**\$5.00 May Be**  
**Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP
☐ Delete
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP
☐ Change ☐ Addition
**DIRECTOR**  
**C. WAYNE JONES**  
**184 TWELVE OAKS LANE**  
**FREEPORT, FL 32439**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP
☐ Delete
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP
☐ Change ☐ Addition
**DIRECTOR**  
**HARRY A. LAIRD III**  
**2188 BAY CIRCLE ROAD**  
**FREEPORT, FL 32439**

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

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-25-02**

Date

**850-585-3750**

Daytime Phone #

CR2E034 (9/01)