FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with

an address, with all other like empowered

## Feb 17, 2002 8:00 am DOCUMENT # P01000041101 **Secretary of State** 1. Entity Name 02-17-2002 90029 020 \*\*\*150 00 PALACE GRAND, INC. Principal Place of Business Mailing Address 275 DELLA COURT 275 DELLA COURT 400432 SPRING HILL FL 34609 SPRING HILL FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State <sub>~</sub>59<u>-</u>3712374 Not Applicable Country Zip Country Zip \$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 SESSA, SALVATORE Street Address (P.O. Box Number is Not Acceptable) 275 DELLA COURT PRING HILL FL 34609 City 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 FILE-NOW!!!-FEE.IS-\$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01)XX Change TITI F ☐ Delete TITLE D/P ☐ Addition SESSA, SALVATORE NAME NAME SESSA, SALVATORE STREET ADDRESS 275 DELLA COURT STREET ADDRESS 5393 LEATHER SADDLE LANE CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34609 <u>SPRING HILL FL 34609</u> ☐ Change XX Addition ☐ Delete TITLE TITLE D/VP/S/T SESSA NICHOLAS NAME NAME 7345 DOGWOOD CRESENT STREET ADDRESS STREET ADDRESS SPRING HILL FL 34607 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE D/2ndVP ☐ Change XX Addition TITLE NAME GRESSACK, DANIEL NAME STREET ADDRESS STREET ADDRESS 8 APPLE MANOR LANE CITY-ST-ZIP CITY-ST-ZIP BRUNSWICK NJ 08816 ☐ Delete TITLE D/3rdVP **X** ★ddition TITLE NAME NAME GRESSACK, MARK STREET ADDRESS STREET ADDRESS APPLE MANOR LANE CITY-ST-ZIP CITY-ST-ZIP E BRUNSWICK NJ 08816 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 1. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

"SALVATORE SESSA