

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000041183

FILED  
Apr 26, 2002 8:00 AM  
Secretary of State

Entity Name: PALM FINANCIAL, INC.

## Current Principal Place of Business:

5420 STATE ROAD 84  
#2  
DAVIE, FL 33313

## New Principal Place of Business:

701 W. CYPRESS CREEK ROAD  
#301  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

5420 STATE ROAD 84  
#2  
DAVIE, FL 33313

## New Mailing Address:

701 W. CYPRESS CREEK ROAD  
#301  
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1116799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGONER, DONNA  
5420 STATE ROAD 84  
#2  
DAVIE, FL 33313 US

## Name and Address of New Registered Agent:

D'AMATO, JOSEPH  
701 W. CYPRESS CREEK ROAD  
#301  
FORT LAUDERDALE, FL 33309 US

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: JOSEPH D'AMATO

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: D'AMATO, JOSEPH  
Address: 701 W. CYPRESS CREEK RD., #301  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: D'AMATO, JOHN  
Address: 701 W. CYPRESS CREEK RD., #301  
City-St-Zip: FT. LAUDERDALE, FL 33309

## 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: JOSEPH D'AMATO

P

04/26/2002

Electronic Signature of Signing Officer or Director

Date