

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000103256

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: TRANSFORMATIONS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2319 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

160 YACHT CLUB WAY
211
HYPOLUXO, FL 33462

Current Mailing Address:

2319 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409

New Mailing Address:

160 YACHT CLUB WAY
211
HYPOLUXO, FL 33462

FEI Number: 65-1146745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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

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: PSTD () Delete
Name: DOOLEY, GLEN W JR
Address: 2319 SARATOGA BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DOOLEY, GLEN W JR
Address: 160 YACHT CLUB WAY #211
City-St-Zip: HYPOLUXO, FL 33462

Title: V () Change (X) Addition
Name: DOOLEY, PATRICK W
Address: 15185 MICHAELANGELO BLVD. #205
City-St-Zip: DELRAY BEACH, FL 33446

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: GLEN W. DOOLEY JR.

PSTD

04/09/2002

Electronic Signature of Signing Officer or Director

Date