


FILED
May 27, 2003 8:00 am
Secretary of State

05-02-2003 90385 031 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000004584

1. Entity Name
GOLDEN PALMS OF PALM BEACH, INC.



55044037

Principal Place of Business
**6700 BROKEN SOUND PKWY NW, STE 200
BOCA RATON, FL 33487**

Mailing Address
**6700 BROKEN SOUND PKWY NW, STE 200
BOCA RATON, FL 33487**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **80-0025571** Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
**CANTOR, SAMUEL J
6700 BROKEN SOUND, PKWY NW, STE 200
BOCA RATON, FL 33487**

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Arnie Cowan* **ARNIE COWAN** 4/23/03
EXECUTIVE DIR. DATE

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D STERNHELL, JOSHUA 103 COLLEGE RD SUFFERN, NY 10901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. 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 supplement 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 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE: *Arnie Cowan* 4/23/03 5616410126
DATE

ARNIE COWAN, EXECUTIVE DIRECTOR