

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000103995

FILED
Sep 10, 2003
Secretary of State

Entity Name: PALM BEACH ESTATES, INC.

Current Principal Place of Business:

101 BRADLEY PLACE STE 202
PALM BEACH, FL 33480

New Principal Place of Business:

474 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

101 BRADLEY PLACE STE 202
PALM BEACH, FL 33480

New Mailing Address:

474 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACOMELLI, FRANCIS C
101 BRADLEY PLACE STE 202
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

HERRMANN, KELLEY R
474 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 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: KELLEY R. HERRMANN

09/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRMANN, KELLEY R
Address: 474 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: GIACOMELLI, FRANCIS C
Address: 101 BRADLEY PLACE STE 202
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHOEN, JASON D
Address: 9449 SILVERTHORNE DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: KELLEY R. HERRMANN

D

09/10/2003

Electronic Signature of Signing Officer or Director

Date