2003 FOR PROFIT CORPORATION

Feb 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P02000129350 02-24-2003 90181 043 ***150.00 1. Entity Name PALM BEACH GARDENS, INC. Principal Place of Business Mailing Address 751 PARK OF COMMERCE DRIVE 751 PARK OF COMMERCE DRIVE **SUITE 128** SUITE 128 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. __CHECK HERE IF MAKING CHANGES 4. FEI Number 01 - 0758/2/ City & State City & State Applied For Not Applicable Zip Country Zip Country \$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 COLMAN, NANCY B ESQ. Street Address (P.O. Box Number is Not Acceptable) BARITZ & COLMAN, LLP 150 E. PALMETTO ROAD, SUITE 750 **BOCA RATON FL 33432** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5:00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete **PSTD** TITLE ☐ Change Addition PECHTER, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 751 PARK OF COMMERCE DRIVE SUITE 128 CITY-ST-7P CITY-ST-ZIP BOCA RATON FL 33487 TITLE VPD ☐ Delete TITLE ☐ Change Addition NAME NAME PECHTER, LISA STREET ADDRESS STREET ADDRESS 751 PARK OF COMMERCE DRIVE SUITE 128 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | Addition NAME STREET ADDRESS STREET ADURESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

2/19/03

FILED

☐ Change

Addition