

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90076 030 \*\*\*158.75

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 AV

**DOCUMENT # P31949**

1. Entity Name  
**PALMCOS INC.**

Principal Place of Business

**ONE S E THIRD AVE  
 STE 1700  
 MIAMI FL 33131  
 US**

Mailing Address

**ONE S E THIRD AVE  
 STE 1700  
 MIAMI FL 33131  
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**800 BRICKELL AVE  
 Suite, Apt. #, etc.  
 SUITE 201**

3. Mailing Address

**800 BRICKELL AVE  
 Suite, Apt. #, etc.  
 SUITE 201**

City & State  
**MIAMI, FLORIDA**

Zip Country  
**33131 USA**

City & State  
**MIAMI, FLORIDA**

Zip Country  
**33131 USA**

4. FEI Number **65-0227422**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
 NAME **HERETH, HANNJORG**  
 STREET ADDRESS **ONE SE THIRD AVE #1700**  
 CITY-ST-ZIP **MIAMI FL**

TITLE **VPST** ☐ Delete  
 NAME **RAZOOK, RICHARD J**  
 STREET ADDRESS **ONE S E THIRD AVE, STE 1700**  
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition  
 NAME **HERETH, HANNJORG**  
 STREET ADDRESS **800 BRICKELL AVE., STE. 201**  
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **VPST** ☒ Change ☐ Addition  
 NAME **RAZOOK, RICHARD J.**  
 STREET ADDRESS **800 BRICKELL AVE., STE. 201**  
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/18/02 305-808-7910**  
 Date Daytime Phone #

CR2E034 (9/01)