2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2005 8:00 am DOCUMENT # P92000006198 **Secretary of State** 1. Entity Name 02-16-2005 90055 032 ***150.00 THREE PALMS ASSOCIATES, INC. Principal Place of Business Mailing Address C/O ROBERT BRODY ESQ. C/O ROBERT BRODY ESQ. CTOGIUUG 1601 FORUM PLACE WEST PALM BEACH FL 33401 1601 FORUM PLACE WEST PALM BEACH FL 33401 3. Mailing Address 301 Clematis 2. Principal Place of Business 301 Clematis Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Suite 201 Suite 201 City & State City & State 4. FEI Number Applied For Jest Palm Beach, FL West Palm 65-0377208 Deach Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33401 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRODY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE **CENTURION TOWER** WEST PALM BCH FL 33401 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Change TITLE ☐ Delete TITLE ☐ Addition NAME FROMER, ROBERT L NAME 227 DOCK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGS POINT N CITY-ST-ZIP -DVST □ Delete Change Addition NAME FROMER, ANN R NAME STREET ADDRESS 227 DOCK LANE STREET ADDRESS KINGS POINT N CITY-ST-ZIP CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change ☐ Addition NAME FROMER, TONY NAME STREET ADDRESS 5 POND RD STREET ADDRESS CITY-ST-ZIP KINGS POINT NY CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TULLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #