

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 08, 2002 8:00 am**  
**Secretary of State**

09-08-2002 90088 009 \*\*\*550.00

**DOCUMENT # P93000010661**

1. Entity Name  
**PALM BEACH ICE CREAM COMPANY, INC.**

Principal Place of Business  
**239 US HWY ONE**  
**TEQUESTA FL 33469**

Mailing Address  
**239 US HWY ONE**  
**TEQUESTA FL 33469**

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

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

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0417601**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

**BROWN, GUIA E**  
**1061 E INDIANTOWN RD**  
**SUITE 410**  
**JUPITER FL 33469**

## 7. Name and Address of New Registered Agent

Name  
**4400 PGA BOULEVARD**  
**SUITE 700**  
**Palm BEACH Gdn** **FL** **33401**

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 *Guida Brown*  
 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 \$650.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
 NAME **GILL, MICHAEL S**  
 STREET ADDRESS **3900 COUNTY LINE RD**  
 CITY-ST-ZIP **TEQUESTA FL 33469**

TITLE ☐ Change ☐ Addition  
 NAME **6158-1 RIVERWALK LN**  
 STREET ADDRESS **Jupiter FL 33458**  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **JONES, JAMES E**  
 STREET ADDRESS **3900 COUNTY LINE RD**  
 CITY-ST-ZIP **TEQUESTA FL 33469**

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

TITLE ☐ Delete  
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 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:

*James E. Jones* **8.8.02** **561.744.6657**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)