

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000042120

1. Entity Name

PALM AMERICAN PROPERTIES, INC.

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90002 035 ***550.00

Principal Place of Business

712 US HWY ONE
NORTH PALM BEACH FL 33408

Mailing Address

712 US HWY ONE
NORTH PALM BEACH FL 33408

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0435417

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COHEN, FRED C
712 US HWY ONE
STE 400
NORTH PALM BEACH FL 33408

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)

August 10, 2000

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 \$550.00
After SEPTEMBER 13, 2000 Min. 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 ☒ Delete
NAME **D**
STREET ADDRESS **SOLOMON, DAVID**
CITY-ST-ZIP **162 CUMBERLAND ST SUITE 230**
TORONTO ONT, CA M5R 3N5

TITLE ☒ Change ☐ Addition
NAME **Director**
STREET ADDRESS **SOLOMON DAVID**
CITY-ST-ZIP **79 OLD FOREST HILL RD**
TORONTO ONTARIO CANADA M5R **M4R 2P6**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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:

David Solomon President *August 10, 2000* 416-482-2556

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER

Attorneys at Law

A Partnership of Professional Associations

FRED C. COHEN, PA.**
GREGORY R. COHEN
BERNARD A. CONKO*
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PETER R. RAY
ERIC M. SAUERBERG*
KYLE A. SILVERMAN*
KENNETH J. SCHERER, PA.
JAMES S. TELEPMAN***
ROBERT M. WEINBERGER, PA.
BRENT G. WOLMER, PA.

* Of Counsel

** Board Certified Real Estate

*** Board Certified Business Litigation

712 U.S. HIGHWAY ONE, SUITE 400

P.O. BOX 13146

NORTH PALM BEACH, FLORIDA 33408-7146

TELEPHONE: (561) 844-3600

FACSIMILE: (561) 842-4104

OF COUNSEL:

RICHARD S. RACHLIN, PA.

RICHARD S. RACHLIN*

CHRISTOPHER KAMMERER

* Board Certified

Civil Trial Attorney

August 3, 2000

DOUMY
Attachment
Doc. # P93000042120

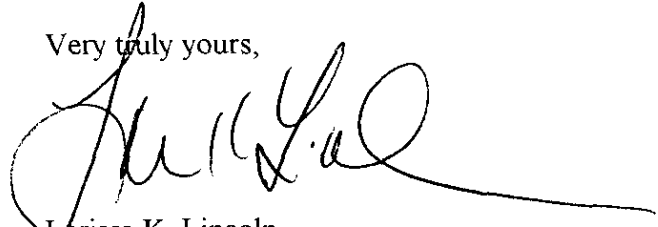
Department of State
Division of Corporations
Uniform Business Report Filing
P.O. Box 1500
Tallahassee, FL 32302-1500

re: **PALM AMERICAN PROPERTIES, INC.**
Our File No. 92656.002

Dear Sir/Madam:

Enclosed please find the above referenced Uniform Business Report for said corporation together with a check in the amount of \$550.00 to cover the cost of the annual fee together with the penalty fee. Thank you for your assistance in this matter.

Very truly yours,



Larissa K. Lincoln
Legal Assistant

2000UBRSOPalmAmer.ltr
enclosures
cc: David Solomon