2001 UNIFORM BUSINESS REPORT (UBR)

Jan 13, 2001 8:00 am Secretary of State 01-13-2001 90005 026 ***150.00 DOCUMENT # P93000048896 MICHAEL J. PALMER CONSTRUCTION CO., INC. Mailing Address Principal Place of Business 594 1/2 ARLINGTON DRIVE 594 1/2 ARLINGTON DRIVE W. PALM BEACH FL 33415 W. PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. EEL Number City & State 65-0423910 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 594 1/2 ARLINGTON DRIVE W. PALM BEACH FL 33415 Zip Code City 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, 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ☐ Change TITLE ☐ Delete NAME PALMER, MICHAEL J STREET ADDRESS STREET ADDRESS 594 1/2 ARLINGTON DRIVE CITY-ST-7IP CITY-ST-ZIP W. PALM BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE NAME PALMER, LUCY STREET ADDRESS STREET ADDRESS 594 1/2 ARLINGTON DRIVE CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33415 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 impowered. 1-8-01

SIGNING OFFICER OF DIRECTOR

FILED

■ dit

1.

ăi.

- 101 - 101