2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

Mar 06, 2002 8:00 am § Secretary of State P93000068140 DOCUMENT # 1. Entity Name PALM PRODUCTS INC. 03-06-2002 90090 046 ***150.00 Principal Place of Business Mailing Address 1321 RANCHETTE RD P.O. BOX 15 WEST PALM BEACH FL 33415 BOYNTON BEACH FL 33425-0015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0439166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONEGAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **1321 RANCHETTE RD** WEST PALM BEACH FL 33415 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (9/01) TITLE Change ☐ Addition NAME COX, ALAN NAME 1321 RANCHETTE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WEST PALM BEACH FL 33415** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STOCKHAMMER, STANLEY NAME STREET ADDRESS 1321 RANCHETTE RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP TITLE `□'Dēletē TITLE: -- 🔲 Change ☐ Addition NAME DONEGAN, MICHAEL NAME STREET ADDRESS 1321 RANCHETTE RD STREET ADDRESS CITY-ST-ZIP **WEST PALM BEACH FL 33415** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Daytime Phone #