2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000011280** Jan 27, 2000 8:00 am Secretary of State 1. Entity Name PALM COURT SUITES, INC. 01-27-2000 90109 003 ***150.00 Principal Place of Business Mailing Address 11911 US HWY ONE 11911 US HWY ONE NORTH PALM BCH FL 33408 WPB FL 33408-2862 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, ROBERT B Street Address (P.O. Box Number is Not Acceptable) **11911 US HWY ONE STE 210** NORTH PALM BEACH FL 33408 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE COOK, STEPHEN D NAME NAME 11911 US HWY ONE STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL ☐ Addition ☐ Change D ☐ Delete TITLE TITLE COOK, MARLIES M NAME NAME 11911 US HWY ONE SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N PALM BEACH FL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE 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 flue and acquiate 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 truttee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my lame appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other likes impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/00 561-775-3119

Daytime Phone #