2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000020123**

THE PALLADIAN GROUP INCORPORATED

Principal Place of Business Mailing Address 555-A BEACHLAND BLVD. P O BOX 3468 vērio BEACH FL 32963 VERO BEACH FL 32964 2. Principal Place of Business 3. Mailing Address 11184 US DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State . 59-3290175 Sebastian Not Applicable Country **\$8.75** Additional. Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISHER, DAVID W Street Address (P.O. Box Number is Not Acceptable) ٠.; 11184 SO. US. 1 SEBASTIAN FL 32958 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CEO ☐ Delete Change ☐ Addition TITLE FISHER, DAVID W NAME NAME STREET ADDRESS 11184 SO. US 1 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEBASTIAN FL 32958 TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition --- - The Change ☐ Délete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME 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 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 supplied ental 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 of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 11 or Block 12 if changed, or on an attachmen

FILED May 08, 2000 8:00 am Secretary of State

05-08-2000 90192 025 ***150.00

CR2E034 (9/99)

SIGNATURE:

TYPED OR PRINTED