

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000064198

Entity Name: PALMERA, INC.

FILED
Feb 10, 2003
Secretary of State

Current Principal Place of Business:

1401 NORTH PALM WAY
LAKE WORTH, FL 33460

New Principal Place of Business:

637 VAILL POINT ROAD
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

1401 NORTH PALM WAY
LAKE WORTH, FL 33460

New Mailing Address:

637 VAILL POINT ROAD
SAINT AUGUSTINE, FL 32086

FEI Number: 65-0514197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUST, ALAN B
1401 NORTH PALM WAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

AUST, ALAN B
637 VAILL POINT ROAD
SAINT AUGUSTINE, FL 32086 US

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:

02/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUST, ALAN B
Address: 1401 NORTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUST, ALAN B
Address: 637 VAILL POINT ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN B AUST

P

02/10/2003

Electronic Signature of Signing Officer or Director

Date