2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P94000085579

FILED Mar 14, 2001 8:00 am

| Entity Nam | ie | T OF PALM BEACH | , INC. | | | | , | Secret 03-14-2001 | ary 01 | | | | |
|---|---------------------------------------|--|--|----------------------------|--|---|--|--|---|---|------------------------------|--|--|
| Principal Plac 330 W 45TH S /EST PALM EB S | ī | | Mailing Address 3330 W 45TH ST WEST PALM BEACH FL 33407 | | | | | | | | | | |
| | | | | | | | | | TORRESTATION OF | 161 SHILLIS | A r 1816 1881 | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | DO NOT WRI | TE IN THIS SPA | CE | | | |
| City & State | | | City & State | | | 4. F | El Number | 65-053666 | В | | plied For | | |
| Zip Country | | Country | Zip Cour | | itry | 5 . C | Certificate of | Status Desired | | 3.75 Add | | | |
| 6. Name and Address of Currer | | | Registered Agent | | T. | 7. Name and Address of New Registered Agent | | | | | | | |
| | o. Name | and Address of Corrent | negistered Agent | - | Name | | | | | | | | |
| | EN, MAX M SHERIDAN | | | | Street Addres | ss (P.O. B | ox Number i | is Not Acceptabl | e) | | | | |
| SUITE 104 | | | | | | | | | | | | | |
| HOLLYWOOD FL 33021 | | | | | City | | | | FL | Zip Code | e | | |
| 0 The share | | | - the autoca of changing | ita ragiator | od office or regis | torod no | ant or both | in the State of El | | | | | |
| 8. The above | named entil | y submits this statement ro | or the purpose of changing | its registeri | ea onice or regi | stered age | erii, or boiri, | III the State of th | onda. | | | | |
| SIGNATURE . | | | | | • | | | | | | - | | |
| Oldivitorie | Signature, typed | or printed name of registered agent | and title if applicable. (N | IOTE: Registere | d Agent signature requ | er nedw beniu | instating) | | DATE | | | | |
| _9This.corporation.is.eligible.to satisfy.its Intangik Tax filing requirement and elects to do so. (See criteria on back) | | | e FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of St | | | | | ion Campaign Fi Fund Contributio | | | May Be to Fees | | |
| 11. | | OFFICERS AND | | 12. | | | L DITIONS/CH | HANGES TO OFF | ICERS AND DI | RECTOR: | S IN 11 | | |
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| STREET ADDRESS | ORESS 305 N. POMPANO BEACH BLVD. #905 | | | | EET ADDRESS | | | | | | | | |
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| indicated of the cor | l on this repo | ne information supplied with ort or supplemental report is the receiver or trustee emp tachment with an address | n this filing does not qualify s true and accurate and the owered to execute this rep with all other like empower | at my signa ort as requ | emption stated in Iture shall have t ired by Chapter | i Section he same (607, Flori | i 19.07(3)(i), legal effect a da Statutes; | riorida Statutes. as if made under and that my nan | i further certify oath; that I am ne appears in B | unat the ii an officer lock 11 oi | or director r Block 12 if | | |

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

3/6/01

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