FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCÚMENT # **P95000025247** PALM AFC HOLDINGS, INC. 05-03-2001 90096 050 ***158.75 Principal Place of Business Mailing Address P.O. BOX 870 P.O. BOX 870 HOBE SOUND FL 33475 HOBE SOUND FL 33475 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1924107 Not Applicable Country Zip 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 Name FLETCHER, JOHNIS ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. 5300 FIRST UNION FINANCIAL CENTER MIAMI FL 33131-2339 Zip Code 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) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete ☐ Change TITLE NAME CAMPBELL, LARRY A NAME STREET ADDRESS 136 SOUTH GOMEZ ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 ☐ Delete ☐ Addition NAME GRAZIANO, PETER S NAME STREET ADDRESS STREET ADDRESS P.O. BOX 340 N/A CITY-ST-ZIP CITY-ST-ZIP ANNVILLE PA 17003 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CAMPBELL, LARRY A STREET ADDRESS P.O. BOX 870 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33475 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME 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 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

COM COMPLET LARRY CAMPBELL

4/28/01

800 225 1585

Daytime Phone #