| 2002 UNIFORM | BUSINESS | REPORT | (UBR) |
|---------------------|-----------------|---------------|-------|
|---------------------|-----------------|---------------|-------|

| DOCUMENT # P9500032146 1. Entity Name PALBECO INC. | | | | | FILED | | | | |
|---|---|--|--|---|---|---|--|---|--|
| PALBECO | INC. | | | | | 02 MAY -1 PM 1:21 | | | |
| Principal Place of Business Mailing Address 16750 KNIGHTSBRIDGE LN 2665 SO. BAYSHORE DRIVE DELRAY BCH FL 33484 SUITE 703 | | | | | SECRETARY OF STATE FALLAHASSEE, FLORIDA | | | | |
| US MIAMI F US | | MIAMI FL 33133 US | AI FL 33133 | | | | | | |
| Principal Place of Business Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | | | · | | |
| City & State City & State | | | | 4. FEI Number 65-0593650 Applied For Not Applicable | | | | | |
| Zip | Country | Zip | Coun | try | | Certificate of Status Desired | \$8.75 Add Fee Required | | |
| | 6. Name and Address of Current R | egistered Agent | | Name | 7. Name and Address of New Registered Agent | | | | |
| WORDL CORPORATE SERVICES, INC 2665 SO. BAYSHORE DRIVE | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| SUITE 703 | | | | | | | | | |
| MIAMI FL | 33133 | | | City | City FL Zip Code | | | | |
| 8. The above | named entity submits this statement for | the purpose of changing its | register | ed office or regis | stered ag | ent, or both, in the State of Florida. | | | |
| SIGNATURE _ | Signature, typed or printed name of registered agent a | (NOT | . Pagietere | d Agent signature requ | uized when re | einstating) DATE | | | |
| · | Signature, typed or printed name of registered agent as eration is eligible to satisfy its Intangible | FILE NOW! | | | | | | 0 | |
| Tax filing r | equirement and elects to do so. | After May 1, 20 Make Check Payab | 2 Fee | will be \$550.0 | State | · · | ☐ Added | May Be to Fees | |
| 11. | OFFICERS AND D | | 12. | | AC | DDITIONS/CHANGES TO OFFICERS AN | D DIRECTORS Change | S IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS RICHARDS, TIMOTHY D. 2665 S. BAYSHORE DR, SUITE 7 MIAMI FL | ☐ Delete | | l | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPS RIEKER, BIRGIT 16750 KNIGHTSBRIDGE LANE DELRAY BEACH FL 33484 | ☐ Delete | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | ac . | . 1.3 A | 200005504 -05/13/020 ***1200.00 | 110020 <u>****15</u> 1 | 22 0.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | .E | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | CIT | ME EET ADDRESS Y-ST-ZIP | | | ☐ Change | Addition | |
| indicated | i on this report or supplemental report is reporation or the receiver or trustee empore, or on an attachment with an address. | true and accurate and that overed to execute this report with all other like empowered | t as requ l. | uired by Chapter | 607, Flor | 119.07(3)(i), Florida Statutes. I further of legal effect as if made under oath; that rida Statutes; and that my name appears 2 (305) 858–9900 | ertify that the i I am an office s in Block 11 c | nformation r or director ir Block 12 if | |