

FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90202 044 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P95000037562					
1. Entity Name AAM PALM BEACH CAPITAL GROUP, INC.					
Principal Place of Business 249 ROYAL PALM WAY, SUITE 400 PALM BEACH, FL 33480 US			Mailing Address 249 ROYAL PALM WAY, SUITE 400 PALM BEACH, FL 33480 US		
2. Principal Place of Business 218 Royal Palm Way Suite, Apt. #, etc. Suite 100 City & State Palm Beach FL Zip 33480 Country USA			3. Mailing Address 218 Royal Palm Way Suite, Apt. #, etc. Suite 100 City & State Palm Beach, FL Zip 33480 Country USA		
☐ CHECK HERE IF MAKING CHANGES					
4. FEI Number 65-0579226				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES INC. 3863 W.W. KELLEY ROAD TALLAHASSEE, FL 32311			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ State FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when necessary) DATE _____					
9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
	PD GREER, J. BRADFORD	133 FORESTER CT	WELLINGTON, FL 33414	☐	
	D BREKUS, GORDON L	120 DUNBAR ROAD	PALM BEACH, FL 33480	☐	
	STD. HOYT, BARRY G	133 BANYAN ROAD	PALM BEACH, FL 33480	☐	
	D FULKERSON, ALLAN W	ONE LIBERTY STREET	BOSTON, MA 02109	☐	
	D THURSTON, DOC JONES II	2419 RED FOX TRAIL	CHARLOTTE, NC 28211	☐	
				☐	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☒ Addition	
	D Andrew Jarmel	10581 Hawks Terrace	W. Palm Beach, FL 33412	☐	
	D Randall Zeller	30 N. LaSalle St., St. 3500	Chicago, IL 60602	☐	
				☐	
				☐	
				☐	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>J. Bradford Greer</u> J. Bradford Greer, CEO <u>5/30/03</u> <u>361-820-2007</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2034 (10/02)

AAM Palm Beach Capital Group, Inc.

Palm Beach Investment Advisory
Cypress Trust Company

218 Royal Palm Way • Palm Beach, FL 33480
(561) 659-5889 • Fax: (561) 659-1191

Attachment SO# P95000037562
80123890

May 30, 2003

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

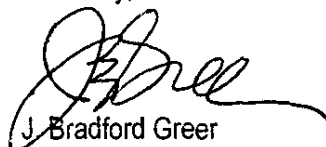
RE: 2003 for Profit Corporation UBR
AAM Palm Beach Capital Group, Inc.
Cypress Trust Company

Dear Sir:

Enclosed you will find our 2003 UBR's for the above entities. We have just been informed that these filings were due May 1, 2003, however, we did not have the forms available and had to download them from your website.

These two entities were involved in a merger in the past year, therefore, our office administration and accounting departments have shifted somewhat in responsibilities. Due to this special circumstance, we request that you waive the late filing fees. Thank you for your consideration in this matter.

Sincerely,


J. Bradford Greer
President