

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90092 021 ***150.00

0024683

DOCUMENT # P95000073974

1. Entity Name

PALM BEACH INTERNATIONAL REAL ESTATE, INC.

Principal Place of Business

**249 ROYAL PALM WAY
PALM BEACH FL 33480**

Mailing Address

**249 ROYAL PALM WAY
PALM BEACH FL 33480**

00030180

2. Principal Place of Business

230 ROYAL PALM WAY

3. Mailing Address

230 ROYAL PALM WAY

(Suite, Apt. #, etc.)

404

(Suite, Apt. #, etc.)

404

City & State

PALM BEACH, FL.

City & State

PALM BEACH, FL.

Zip

33480

Country

USA

Zip

33480

Country

USA

4. FEI Number

65-0609268

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SIMS, H B
7301 S DIXIE HWY
WEST PALM BEACH FL 33405**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PVST** ☐ Delete
NAME **MCINERNEY, JOSEPH F**
STREET ADDRESS **249 ROYAL PALM WAY SUITE 303**
CITY-ST-ZIP **PALM BEACH FL 33480** →

TITLE **D** ☐ Delete
NAME **MCINERNEY, JOSEPH F**
STREET ADDRESS **249 ROYAL PALM WAY SUITE 303**
CITY-ST-ZIP **PALM BEACH FL 33480** →

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SAME** ☒ Change ☐ Addition
NAME
STREET ADDRESS **230 Royal Palm Way Suite 404**
CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **SAME** ☒ Change ☐ Addition
NAME
STREET ADDRESS **230 Royal Palm Way Suite 404**
CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)