

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 15, 2002 8:00 am**  
**Secretary of State**

04-15-2002 90004 004 \*\*\*150.00

**DOCUMENT # P95000073974**

1. Entity Name

**PALM BEACH INTERNATIONAL REAL ESTATE, INC.**

Principal Place of Business

Mailing Address

**230 ROYAL PALM WAY  
SUITE 404  
PALM BEACH FL 33480**

**230 ROYAL PALM WAY  
SUITE 404  
PALM BEACH FL 33480**

2. Principal Place of Business

3. Mailing Address

**101 BRADLEY PLACE**

**SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite 201**

**SAME**

City & State

City & State

**PALM BEACH, FLORIDA**

**SAME**

Zip

Country

Zip

Country

**33480**

**U.S.A.**

**SAME**

**SAME**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SIMS, H B**

**7301 S DIXIE HWY**

**WEST PALM BEACH FL 33405**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PVST  
MCINERNEY, JOSEPH F  
230 ROYAL PALM WAY, SUITE 404  
PALM BEACH FL 33480** ☐ Delete →

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SAME  
101 BRADLEY PLACE Suite 201  
PALM BEACH, FL. 33480** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MCINERNEY, JOSEPH F  
230 ROYAL PALM WAY, SUITE 404  
PALM BEACH FL 33480** ☐ Delete →

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SAME  
101 BRADLEY PLACE Suite 201  
PALM BEACH FL. 33480** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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☐ Change ☐ Addition

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 lines empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**JOSEPH F. MCINERNEY PRES.** 4/5/02 - 561-835-4787

CR2E034 (9/01)