

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000097322

FILED
Aug 05, 2002
Secretary of State

Entity Name: PALM KIA OF OCALA, INC.

Current Principal Place of Business:

2305 SW COLLEGE RD
OCALA, FL 33474 US

New Principal Place of Business:

Current Mailing Address:

2345 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2300 SW COLLEGE ROAD
OCALA, FL 34474 US

FEI Number: 59-3352710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ADAMS & QUINTON P.A.
80 SW 8TH STREET
BRICKELL BAYVIEW CENTER, STE 2150
MIAMI, FL 33130 US

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: ADAMS & QUINTON PA BY ED QUINTON

08/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CUILLO, ROBERT S
Address: 2345 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VAST () Delete
Name: CUILLO, ROBERT A
Address: 2345 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: HOTARY, MICHAEL
Address: 2345 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BACHRODT, CRAIG G
Address: 2300 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: DVP (X) Change () Addition
Name: BACHRODT, LOUIS C III
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVP (X) Change () Addition
Name: BACHRODT-REINO, SHANNON
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Change (X) Addition
Name: GRABAU, ROBERT E SR
Address: 2300 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E GRABAU SR

ST

08/05/2002

Electronic Signature of Signing Officer or Director

Date