## 2000 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2000 8:00 am Secretary of State DOCUMENT # P96000030845 PALM BEACH NATIONAL HOLDING COMPANY 04-25-2000 90126 006 \*\*\*150.00 Mailing Address Principal Place of Business 125 WORTH AVE 125 WORTH AVE. **STE 100** STE 100 PALM BEACH FL 33480 PALM BCH FL 33480-4466 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0742120 Not Applicable Country **\$8.75** Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANTHONY, JAMES E Street Address (P.O. Box Number is Not Acceptable) 3931 RCA BLVD STE 3102 PALM BEACH GARDENS FL 33410 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ANDERSON, H. L JR. STREET ADDRESS STREET ADDRESS 125 WORTH AVE CITY-ST-ZIP CiTY-ST-7IP PALM BEACH FL ☐ Change Addition ☐ Delete TITLE C00 TITLE NAME NAME ANTHONY, JAMES STREET ADDRESS STREET ADDRESS 3931 RCA BLVD, STE 3102 CITY-ST-ZIP CITY-ST-ZIP PALM BCH GDNS FL 33410 Change ☐ Addition ☐ Delete TITLE TITLE MARCHESANI, DEBRA J NAME NAME STREET ADDRESS STREET ADDRESS 3931 RCA BLVD, STE 3102 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Change ☐ Addition TITLE □ Detete NAME NAME STREET ADDRESS 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 attack ent with an address

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

James E. Anthony

☐ Delete

April 18, 2000

Change

☐ Addition