

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000030845

FILED  
Mar 19, 2002 8:00 AM  
Secretary of State

Entity Name: PALM BEACH NATIONAL HOLDING COMPANY

## Current Principal Place of Business:

125 WORTH AVE.  
STE 100  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

125 WORTH AVE  
STE 100  
PALM BCH, FL 33480 US

## New Mailing Address:

FEI Number: 65-0742120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTHONY, JAMES E  
3931 RCA BLVD  
STE 3102  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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:

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: P ( ) Delete  
Name: ANDERSON, H. L JR.  
Address: 125 WORTH AVE  
City-St-Zip: PALM BEACH, FL

Title: COO ( ) Delete  
Name: ANTHONY, JAMES  
Address: 3931 RCA BLVD, STE 3102  
City-St-Zip: PALM BCH GDNS, FL 33410

Title: C ( ) Delete  
Name: MARCHESANI, DEBRA J  
Address: 3931 RCA BLVD, STE 3102  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANDERSON, H. L JR.  
Address: 125 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES ANTHONY

COO

03/19/2002

Electronic Signature of Signing Officer or Director

Date