

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000040700

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: OLDE PALMER HOUSE, INC.

Current Principal Place of Business:

5081 S.W. 117TH WAY
COOPER CITY, FL 33330

New Principal Place of Business:

8068 SOUTH SAVANNAH CIRCLE
DAVIE, FL 33328

Current Mailing Address:

5081 S.W. 117TH WAY
COOPER CITY, FL 33330

New Mailing Address:

8068 SOUTH SAVANNAH CIRCLE
DAVIE, FL 33328 US

FEI Number: 65-0677472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IL GRANDE, FILIPPO
5081 S.W. 117TH WAY
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

IL GRANDE, FILIPPO
8068 SOUTH SAVANNAH CIRCLE
DAVIE, FL 33328 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: FILIPPO IL GRANDE

01/16/2002

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: D () Delete
Name: IL GRANDE, FILIPPO
Address: 5081 S.W. 117TH WAY
City-St-Zip: COOPER CITY, FL 33330

Title: S () Delete
Name: IL GRANDE, CAROLE
Address: 5081 SW 117 WAY
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IL GRANDE, FILIPPO
Address: 8068 SOUTH SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: S (X) Change () Addition
Name: IL GRANDE, CAROLE
Address: 8068 SOUTH SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328 US

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: FILIPPO IL GRANDE

D

01/16/2002

Electronic Signature of Signing Officer or Director

Date