FILED

Feb 04, 2000 8:00 am **Secretary of State**

02-04-2000 90014 008 ***158.75

2000 UNIFORM BUSINESS REPORT (UBR)

THE PALM BEACH GROUP, INC.

DOCUMENT # **P96000046758**

Principal Place of Business

Mailing Address

3031 S OCEAN BLVD PALM BEACH FL 33480

SIGNATURE

3031 S OCEAN BLVD PALM BEACH FL 33480-5603 US

| 2. Principal Place of Business | 3. Mailing Address |
|--------------------------------|---------------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |

DATE



| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | DO NOT WRITE | DO NOT WRITE IN THIS SPACE | |
|---|--------------------|---------------------|---|--|--------------------------------|--|
| City & State | | City & State | | 4. FEI Number 65-0681483 | Applied For Not Applicable | |
| Zip | Country | Zip | Countr | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | | |
| | • | | | Name | | |
| GROVES, CAROL 3500 WHITEHALL DRIVE APT. 203 | | | - | Street Address (P.O. Box Number is Not Acceptable) | | |
| WEST P | ALM BEACH FL 33401 | | | 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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE GROVES, CAROL NAME STREET ADDRESS STREET ADDRESS 3500 WHITEHALL DRIVE, APT. 203 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Addition ☐ Change ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE 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 attachment with an address, with all other like empowered.

式込い点 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR