

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000063560

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: PALERMO MANAGEMENT, INC.

Current Principal Place of Business:

11924 FOREST HILL BLVD.
SUITE 22-221
WELLINGTON, FL 33414

Current Mailing Address:

11924 FOREST HILL BLVD.
SUITE 22-221
WELLINGTON, FL 33414

New Principal Place of Business:

12777 FOREST HILL BLVD.
SUITE 1502
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD.
SUITE 22 PMB 221
WELLINGTON, FL 33414

FEI Number: 65-0773898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & G MANAGEMENT
11924 FOREST HILL BLVD STE 22-221
WELLINGTON, FL 33414 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: PD () Delete
Name: PALERMO, GEORGE J
Address: 1282 ESSEX DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: STD () Delete
Name: PALERMO, ROMALIE R
Address: 1282 ESSEX DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: PALERMO, DINA M
Address: 8730 N. HIMES AVE. #1116
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: BURKE, SANDRA R
Address: 280 GLENMOOR LANE
City-St-Zip: LONG LAKE, MN 55356

Title: D () Delete
Name: MCGREGOR, JACK L
Address: 2970 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALERMO, GEORGE J
Address: 12745 NEWTON PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: STD (X) Change () Addition
Name: PALERMO, ROMALIE R
Address: 12745 NEWTON PLACE
City-St-Zip: WELLINGTON, FL 33414

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

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: GEORGE PALERMO

DP

04/30/2002

Electronic Signature of Signing Officer or Director

Date