

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000103438

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

Entity Name: PALMASOFT, INC.

Current Principal Place of Business:

7601 NE 7TH TERR
STE 100
BOCA RATON, FL 33487

Current Mailing Address:

7601 NE 7TH TERR
STE 100
BOCA RATON, FL 33487

New Principal Place of Business:

350 E OCEAN AVE
STE 100
LANTANA, FL 33462

New Mailing Address:

350 E OCEAN AVE
STE 100
LANTANA, FL 33462

FEI Number: 65-0800018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRCHANDANI, R. MITCH
23144 POST GARDENS WAY
SUITE 511
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

MIRCHANDANI, R. MITCH
350 E OCEAN AVE
LANTANA, FL 33462

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:

04/30/2002

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: P () Delete
Name: MIRCHANDANI, MITCH R
Address: 7601 NE 7TH TERR, STE 100
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: MIRCHANDANI, MAYA
Address: 7601 NE 7TH TERR, STE 100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRCHANDANI, MITCH R
Address: 350 E OCEAN AVE
City-St-Zip: LANTANA, FL 33462

Title: S (X) Change () Addition
Name: MIRCHANDANI, MAYA
Address: 350 E OCEAN AVE
City-St-Zip: LANTANA, FL 33462

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: R MITCH MIRCHANDANI

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date