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does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if for like employered.

200	1 UNIFORM BUSI	NESS REPO	RT (UBR)					924678
DUCUMENT # P97000108737 1. Entity Name PALM BEACH CONSULTING LIMITED, INC.					FILED SECRETARY OF STATE DIVISION OF COSPORATIONS				
Principal Place of Business 223 SUNSET AVE C/O KENT HUFFMAN. ESO. PALM BEACH-FL 33480		Mailing Address 223 SUNSET AVE C/O KENT HUFFMAN. ESQ. PALM BEACH FL 33480				OI DEC -7	PM 4:00		
2. Principal Place of Business 3. Mailing Address				1 (- P S A C S C T				
Suite, Apt. #, etc. Suite, Apt. #, etc.			R	einstat	EMIEM		<u> </u>	_	
City & State		City & State			4. FEI Number 65	-0871701 		oplied For ot Applicable	1
Zip		Country Zip C			5. Certificate of Status	Desired	\$8.75 Add Fee Require		
	Name and Address of Current Registered Agent		Name	.—.	7. Name and Address	s of New Registered	d Agent		}
HUFFMAN, KENT 223 SUNSET AVE PALM BEACH FL 33480		Street Add	Street Address (P.O. Box Number-is-Not Acceptable)						
			City	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. SIGNATURE Signature, tyled or print the construction of the purpose of changing its registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required from reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tay filtre possitioned and elegate (), do not applicable. 10. Election Campaign Financing \$5.00 May Be									
Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2001 I Make Check Payable to							I to Fees]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSS, GARY 223 SUNSET AVE C/O KENT HUI PALM BEACH FL 33480	☐ Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP		ADDITIONS/CHANG	ES TO OFFICERS AN	ND DIRECTORS Change	S IN 11	F034 (10/00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		4000	04740(2/26/010: ****750.00	⊃⊜⊶ 110700 ****750	7 (17)	CBO
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		, , ,		□ Change	☐ Addition	

13. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowed changed, or on an attachment with an address, with a process.