

99-00 UBR
2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

pg 1 of 2

00 NOV 17 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P98000066414

1. Entity Name
PALM BEACH FOLLIES, INC.

Principal Place of Business Mailing Address
1244 South Alhambra Circle 1244 South Alhambra Circle
Coral Gables, Florida 33146 Coral Gables, Florida 33146

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
65-0854830 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

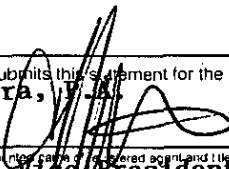
AMERILAWYER
343 Almeria Avenue
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent

Name
SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue
City FL Zip Code
Coral Gables 33134

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.

Spiegel & Utrera, P.A.

SIGNATURE By:  DATE: 11/14/00

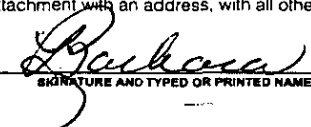

Natalia Utrera, Vice President

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD - <input type="checkbox"/> Delete Bonard, Barbara L. 1244 South Alhambra Circle Coral Gables, Florida 33146	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100003480151--3 -11/29/00--01076--016 ****300.00 <input type="checkbox"/> Change ****300.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE:  Barbara L. Bonard, President  11/17/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/99)

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

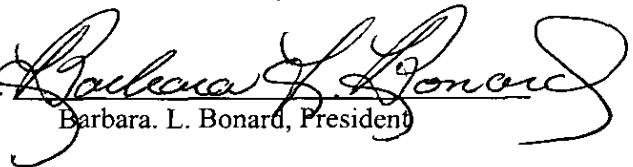
STATE OF FLORIDA)
)
COUNTY OF DADE)

1. Barbara L. Bonard is the President of PALM BEACH FOLLIES, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999 and 2000 Annual Report or pay the 1999 and 2000 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999 and 2000 Annual Report fees and the filing of its 2000 Annual Report, which are presented simultaneously with this Affidavit.
5. PALM BEACH FOLLIES, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

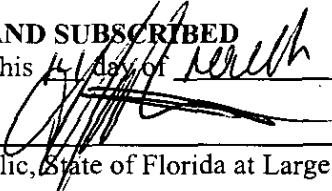
Dated: 14 day of November, 2000

FURTHER, AFFIANT SAYETH NOT

PALM BEACH FOLLIES, INC.

By: 
Barbara L. Bonard, President

SWORN AND SUBSCRIBED
before me this 14 day of November, 2000.


Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____

Natalia U. [illegible]
Commission # CC 739193
Expires June 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.