

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT - 10 PM 1:38

DOCUMENT # P98 0000 75 336

1. Corporation Name

PALM SPRINGS
INTERNATIONAL GROUP INC.

Principal Place of Business

Mailing Address

2522 Lake Ellen Lane
Tampa FL 33618

P.O. Box 14493
Tampa FL 33690

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/99

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 14493

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Tampa FL

28 City & State

24 Zip 33690 25 Country U.S.A

29 Zip 30 Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Gregory F. Boyer
2522 Lake Ellen Lane
Tampa FL 33618

81 Name Gregory F. Boyer
82 Street Address (P.O. Box Number is Not Acceptable)
777 S. Palm Ave Suite #1
83 Sarasota FL 34236
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

10/7/2000

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director ☐ DELETE
NAME Ross Scopelliti
STREET ADDRESS P.O. Box 14493
CITY-ST-ZIP Tampa FL 33690

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 900003422389--2
1.4 CITY-ST-ZIP -10/12/00--01021--009
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ross Scopelliti Director

Date

Daytime Phone #

October 7/2000

CR2E034 (11/98)

Oct 7 - 2000

Palm Springs Int. Group Inc

P.O. Box 14493

Tampa FL 33690

813-835-7256

Division of Corp.

Scan Toner

409 E. Gaines St

Tallahassee FL 32399

Dear Sir,

Excuse the informality as our secretary was not present to type this letter. This letter is a request to reinstate the corporation above as we had not received the annual report and not until recently ~~had~~ ~~we~~ did we realize that it was ~~an~~ administratively dissolved. Had the report been sent to our registered agent it would have been returned as the address has changed. Can you kindly reinstate this corporation as we have enclosed the fee and annual report. As time is of essence would you kindly fax a certificate of status to 813-962-6631 as a business transaction is awaiting the confirmation of such. Thanking you in advance for your anticipated cooperation.

Sincerely yours



Palm Springs Int Group Inc.