

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000083160**

1. Entity Name

PALM HEALTHGROUP, INC**FILED**
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90055 026 ***150.00

Principal Place of Business

Mailing Address

**5319 BUCKHEAD CIRCLE
BOCA RATON FL 33486****5319 BUCKHEAD CIRCLE
BOCA RATON FL 33486-1405**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0876554

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SULLIVAN, DANIEL R
5319 BUCKHEAD CIRCLE
BOCA RATON FL 33486**

Name

Street Address (P.O. Box Number is Not Acceptable)

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**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 **ED** ☐ Delete
NAME **SULLIVAN, DANIEL R**
STREET ADDRESS **5319 BUCKHEAD CIR**
CITY-ST-ZIP **BOCA RATON FL 33486**TITLE **PRESIDENT / TREASURER** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **PD** ☒ Delete
NAME **RONEY, BRUN**
STREET ADDRESS **5970 SW 18 ST -#106**
CITY-ST-ZIP **BOCA RATON FL 33433**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DV** ☒ Delete
NAME **BAUM, ELAN T**
STREET ADDRESS **6137 GUN CLUB RD**
CITY-ST-ZIP **WEST PALM BCH FL 33415**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SDT** ☒ Delete
NAME **DUBIN, MARK**
STREET ADDRESS **801 -8TH TER**
CITY-ST-ZIP **PALM BCH GARDENS FL 33418**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **Vice President / Secretary** ☐ Change ☒ Addition
NAME **Jennifer Franklin - Prescott**
STREET ADDRESS **7131 NW 43rd Ave**
CITY-ST-ZIP **Pompano Bch, FL 33073**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL R Sullivan**4/24/00**

Date

561-289-5373

Daytime Phone #

CR2E034 (9/99)