

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000096330

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

Entity Name: PALMVIEW HOMES, INC.

## Current Principal Place of Business:

1 YORKDALE RD, STE 510  
NORTH YORK  
ONTARIO, M6A 3A1 CANADA,

## New Principal Place of Business:

200C SOUTH US 27  
CLERMONT, FL 34711 US

## Current Mailing Address:

2221 LEE ROAD  
SUITE 24  
WINTER PARK, FL 32789

## New Mailing Address:

200C SOUTH US 27  
CLERMONT, FL 34711 US

FEI Number: 59-3546663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRATT, JAMES R  
369 NORTH NEW YORK AVE, 3RD FL  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

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:

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: PD ( ) Delete  
Name: LUBIN, LAWRENCE  
Address: 1 YORKDALE RD, STE 510, NORTH YORK  
City-St-Zip: ONTARIO, M6A 3A1, CANADA,

Title: DV ( ) Delete  
Name: SILVER, SHOEL  
Address: 1 YORKDALE RD, STE 510, NORTH YORK  
City-St-Zip: ONTARIO, M6A 3A1, CANADA,

Title: T ( ) Delete  
Name: FISHER, MATTHEW  
Address: 1 YORKDALE RD, STE 510, NORTH YORK  
City-St-Zip: ONTARIO, M6A 3A1, CANADA,

Title: S ( ) Delete  
Name: BATTAGLIN, GEORGE  
Address: 1 YORKDALE RD, STE 510, NORTH YORK  
City-St-Zip: ONTARIO, M6A 3A1, CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BATTAGLIN, GEORGE  
Address: 200C SOUTH US 27  
City-St-Zip: CLERMONT, FL 34711 US

Title: S (X) Change ( ) Addition  
Name: KARST, GEORGE F  
Address: 200C SOUTH US 27  
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change ( ) Addition  
Name: CASTRO, YVONNE  
Address: 200C SOUTH US 27  
City-St-Zip: CLERMONT, FL 34711 US

Title: T (X) Change ( ) Addition  
Name: BATTAGLIN, GEORGE  
Address: 200C SOUTH US 27  
City-St-Zip: CLERMONT, FL 34711 US

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: GEORGE BATTAGLIN

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date