

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90161 019 ***163.75



DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000032976

1. Entity Name
PALM BEACH TOURS AND TRANSPORTATION, INC.

Principal Place of Business 1006 SW 28TH AVENUE BOYNTON BEACH FL 33426	Mailing Address 1006 SW 28TH AVENUE BOYNTON BEACH FL 33426
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2. Principal Place of Business 3230 Seagrape Rd	3. Mailing Address 3230 Seagrape Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Lantana FL	City & State Lantana FL
Zip 33462	Zip 33462
Country Palm Beach	Country Palm Beach

4. FEI Number 65-0915283	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CRITCHETT, JOHN W
~~1006 SW 28TH AVENUE~~
~~BOYNTON BEACH FL 33426~~

7. Name and Address of New Registered Agent

Name: Same
 Street Address (P.O. Box Number is Not Acceptable):
 3230 Seagrape Rd
 City: Lantana FL Zip Code: 33462

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: John W. Critchett (NOTE: Registered Agent signature required when reinstating)
 DATE: 7/17/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE	D/P	<input type="checkbox"/> Delete
NAME	CRITCHETT, JOHN W	
STREET ADDRESS	1006 SW 28TH AVENUE	
CITY-ST-ZIP	BOYNTON BEACH FL 33426	
	3230 Seagrape Rd Lantana FL 33462	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John W. Critchett	
STREET ADDRESS	3230 Seagrape Rd	
CITY-ST-ZIP	Lantana FL 33462	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Agnet K. Critchett	
STREET ADDRESS	3230 Seagrape Rd	
CITY-ST-ZIP	Lantana FL 33462	

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 7/17/02 561-432-8600

CR2E034 (4/02)

Attachment P990000032976 B0130769



PALM BEACH
TOURS & TRANSPORTATION, INC.

July 17, 2002

RE: Late Fee Exemption

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Perhaps due to a move of the company within the past year, we did not receive timely notice to file a current business report.

Thus, we respectfully request the late fee imposed after May 1 be waived.

Enclosed is the completed form with a check for the \$150.00 filing fee.

Thank you,


John W. Critchett
President