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2002 UNIFORM BUSINESS REPORT (UBR)

Jun 05, 2002 8:00 am P99000057146 DOCUMENT # Secretary of State 1. Entity Name 06-05-2002 90411 018 ***550 00 PALMAX, INC. Principal Place of Business Mailing Address 17790 COLLINS AVE 2800-OLD-ORCHARD ROAD SUNNY ISLES BCH FL 33160 DAVIE FL 99320 2. Principal Place of Business 3. Mailing Address OBOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0929600 HALLANDALE. Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALACIOS, RAUL E Street Address (P.O.Box Number is Not Acceptable) 2800 OLD ORCHARD ROAD PARKUIEW DRIVE DAVIE FL 33328 -Zip Code **シ***300* 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Defete PALACOIS, RICHARD E NAME NAME 348 E. GARDEN COVE CIR STREET ADDRESS STREET ADDRESS DAVIE FL 33325 CITY-ST-ZIP CITY-ST-ZIP **VPD** Delete TITLE Addition TITLE PALACIOS, RAUL E II NAME NAME 202 N. FOREST OAK CIR STREET ADDRESS STREET ADDRESS **DAVIE FL 33328** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PALACIOS, RAUL E NAME NAME 2800 OLD ORCHARD ROAD STREET ADDRESS STREET ADDRESS **DAVIE FL 33328** CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete TITLE ☐ Change ☐ Addition TITLE PALACIOS, ELSA M NAME NAME 2800 OLD ORCHARD ROAD STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: