

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90304 030 ***150.00

0382865 AV

DOCUMENT # P99000063581

1. Entity Name

PALM RIVER DEVELOPMENT CO., INC.



Principal Place of Business

~~660 U.S. HWY ONE~~
~~NORTH PALM BEACH FL 33408~~

Mailing Address

~~660 U.S. HWY ONE~~
~~NORTH PALM BEACH FL 33408~~

2. Principal Place of Business

1750 East Sunrise Blvd.

3. Mailing Address

1750 East Sunrise Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

4. FEI Number

65-0934434

Applied For

Not Applicable

Zip

33304

Country

Zip

33304

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

~~PITTARD, JAMES B JR.~~

~~660 U.S. HWY ONE~~

~~NORTH PALM BEACH FL 33408~~

Name

Alissa E. Ballot

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

1750 East Sunrise Blvd.

City

Fort Lauderdale

FL

Zip Code

33304

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/8/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **PITTARD, JAMES B**
STREET ADDRESS **660 US HWY ONE**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **P, D** ☐ Change ☒ Addition
NAME **Alan B. Levan**
STREET ADDRESS **1750 East Sunrise Blvd.**
CITY-ST-ZIP **Fort Lauderdale, FL 33304**

TITLE **VP** ☒ Delete
NAME **HOWARD, CECIL F JR**
STREET ADDRESS **660 US HWY ONE**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **EVP, D** ☐ Change ☒ Addition
NAME **Marcia Snyder**
STREET ADDRESS **1750 East Sunrise Blvd.**
CITY-ST-ZIP **Fort Lauderdale, FL 33304**

TITLE **D** ☒ Delete
NAME **CROMWELL, ROBERT F**
STREET ADDRESS **660 US HWY ONE**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **VP, T** ☐ Change ☒ Addition
NAME **James A. White**
STREET ADDRESS **1750 East Sunrise Blvd.**
CITY-ST-ZIP **Fort Lauderdale, FL 33304**

TITLE **D** ☒ Delete
NAME **CLARK, J. S**
STREET ADDRESS **660 US HWY ONE**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **VP** ☐ Change ☒ Addition
NAME **Jay McClung**
STREET ADDRESS **1750 East Sunrise Blvd.**
CITY-ST-ZIP **Fort Lauderdale, FL 33304**

TITLE **D** ☒ Delete
NAME **TEED, FREDERICK A**
STREET ADDRESS **660 US HWY ONE**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **S** ☐ Change ☒ Addition
NAME **Alissa E. Ballot**
STREET ADDRESS **1750 East Sunrise Blvd.**
CITY-ST-ZIP **Fort Lauderdale, FL 33304**

TITLE **T** ☒ Delete
NAME **BAKER, LARRY J**
STREET ADDRESS **660 US HWY ONE**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

James White, Vice President

4/8/03

Date

954-760-5301

Daytime Phone #

CR2E034 (10/02)