CR2E034 (9/01

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Mar 31, 2002 8:00 am DOCUMENT # P99000077648 **Secretary of State** 1. Entity Name 03-31-2002 90366 036 ***150 00 PALM RIVER PLAZA, INC. Principal Place of Business Mailing Address 2210 SOUTH U.S. HIGHWAY 301, SUITE 100 2210 SOUTH U.S. HIGHWAY 301, SUITE 100 **TAMPA FL 33619 TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3595058 Not Applicable Country Country \$8.75_Additional 5. Certificate of Status Desired ---Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BISSETT, WILLIAM P JR. Street Address (P.O. Box Number is Not Acceptable) 2210 SOUTH U.S. HIGHWAY 301, SUITE 100 **TAMPA FL 33619** City 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, 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 corparation 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 \Box 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 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BISSETT, WILLIAM P JR. NAME NAME STREET ADDRESS 1904 CAPE BEND AVE. STREET ADDRESS CITY-ST-7IP TAMPA FL 33613 CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME MCGRATH, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 1804 CAPE BEND AVE. CITY-ST-ZIP TAMPA FL 33613 ----CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME SNAPP, RAY T STREET ADDRESS STREET ADDRESS 1819 - 16TH ST. CITY-ST-ZIP CITY-ST-ZIP BEDFORD IN 47421 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KENWORTHY, DAVID J NAME STREET ADDRESS 515 WOODCREST DR. STREET ADDRESS CITY-ST-ZIP **BLOOMINGTON IN 47401** CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NICOLINO, JAMES A 4450 BEACON DR. WEST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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