

P99000088131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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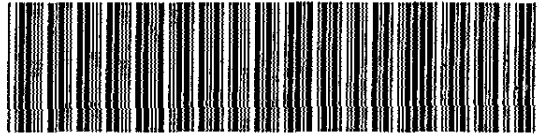
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Gaudette JAN 22 2004

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Palcor Land, Inc.

(Name of corporation)

DOCUMENT NUMBER: P99000088131

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Paladino

(Name of person)

Rogers, Dempsey and Paladino

(Name of firm/company)

505 South Flagler Drive, Suite 1330

(Address)

West Palm Beach, Florida 33401

(City/state and zip code)

For further information concerning this matter, please call:

Richard Paladino

(Name of person)

at ( 561 ) 655-8980

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Palcor Land, Inc.
2. The principal office address: c/o Kent Huffman, 350 Royal Palm Way, #409  
Palm Beach, Florida 33480
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/27/99 Document number: P99000088131

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kent Huffman

350 Royal Palm Way, #409

Palm Beach, Florida 33480

6. The name and street address of the new registered agent (if changed) and for registered office (if changed):

Richard Paladino

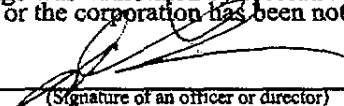
505 South Flagler Drive, Suite 1330

(P.O. Box or personal mailbox NOT acceptable)

West Palm Beach, Florida 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

David C. Paladino, Vice President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

December 31, 2003  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
04 JAN 15 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304