2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Aug 31, 2000 8:00 am Secretary of State DOCUMENT # P99000095256 1. Entity Name PALM CITY CONVERTERS, INC. 08-31-2000 90113 019 ***150.00 Principal Place of Business Mailing Address 3395 42ND AVE 3395 42ND AVE PALM CITY FL 34990 PALM CITY FL 34990 A0074880 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 Numbe Applied For Not Applicable Zip 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 GIANINO, PETER Street Address (P.O. Box Number is Not Acceptable) 217 E OCEAN BLVD STUART FL 34994 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Addition CR2E034 (5/00 TITLE ☐ Change TITLE Delete GENTILE, SUSAN NAME NAME STREET ADDRESS 3395 42ND AVE STREET ADDRESS CITY-ST-7IP PALM CITY FL 34990 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF . Change ☐ Delete TITLE - 🔲 Addition≅ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Change TITLE ☐ Delete TITLE ☐ Addition 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.

attachment Doc#: P99000095256
A0074880

Palm City Converters, Inc.

3395 SW 42nd Ave. Palm City, Florida 34990-5554952

Phone 561-220-3756 Fax 561-220-4034

August 28, 2000

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs,

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In regards to my conversation this morning with Cynthia, I explained that I had not received the 1st 2000 Uniform Business Report for the year 2000. She explained that I needed to put this in writing, which is this letter. I have enclosed a check for \$150.00 for this report. Should you have any further questions or comments please feel free to contact me any time Mon-Fri 8:00 a.m. - 4:00 p.m. Thank you for your help in this matter.

Sincerely,

Susan L. Gentile