## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 18, 2001 8:00 am<sup>3</sup> Secretary of State DOCUMENT # P99000104511 1. Entity Name 800 PALM TRAIL, INC. 05-18-2001 90018 037 \*\*\*158.75 Principal Place of Business Mailing Address C/O JOHN VALENTINO C/O JOHN VALENTINO BP055714 816 PALM TRAIL STE 210 816 PALM TRAIL STE 210 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 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 65-0974416 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 Name KRALL, MARK L ESQ Street Address (P.O. Box Number is Not Acceptable) 616 E ATLANTIC AVE **DELRAY BEACH FL 33483** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI E Addition Change VALENTINO, JOHN -NAME NAME <del>C/O JOHN VALENTINO</del>-STREET ADDRES STREET ADDRESS CITY-ST-ZIP NEW CITY NY 10956 CITY-ST-7IP WHETHE AVERTINO ☐ Addition ☐ Delete TITLE Change NAME PRESIDENT NAME BIG PALM TRAIL STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT, SECRETARY TITLE TITLE Change Addition NAME NICOLE YALENTINO NAME STREET ADDRESS BIG PALM TEAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL **33483** Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change 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 with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Page (Daytime Prione #