

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S05675

FILED
Jul 25, 2002
Secretary of State

Entity Name: PALM AUTO PLAZA, INC.

Current Principal Place of Business:

735 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

551 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 65-0224472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDSON, JAMES R
Address: ONE HARMON PLAZA 9TH FLOOR
City-St-Zip: SECAUCUS, NJ 07096

Title: D () Delete
Name: KURNICK, ROBERT H
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 482394001

Title: P () Delete
Name: GROSSO, GLENN
Address: 551 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: DAVIDSON, JAMES R
Address: ONE HARMON PLAZA 9TH FLOOR
City-St-Zip: SECAUCUS, NJ 07096

Title: S () Delete
Name: KURNICK, ROBERT H
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 482394001

Title: SVP () Delete
Name: DIFEO, SAM X JR
Address: ONE HARMON PLAZA 9TH FLOOR
City-St-Zip: SECAUCUS, NJ 07096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN GROSSO

P

07/25/2002

Electronic Signature of Signing Officer or Director

_____ Date