2000 UNIFORM BUSINESS/REPORT (UBR) FILED Jun 07, 2000 8:00 am Secretary of State DOCUMENT # PALM COMPUTERS, INC. 06-07-2000 90429 011 ***150.00 Principal Place of Business Mailing Address -SAME-10911 FOX GLEN DR. BOCA RATON, FL 33428 00057863 2. Principal Place of Business 3. Mailing Address Suite: Apt-#:-eto:-----Suite-Apt-#; etc:* --DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>65-0244579</u> Not Applicable 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 BERNARD PARENTEAU 10911 FOX GLEN DR Street Address (P.O. Box Number is Not Acceptable) BOCA RATION, FL 33428 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. 5/14(00 SIGNATURE ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition ☐ Delete TITLE ☐ Change BERNARD PARENTEAU NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAPHTALI RISHE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition ω ε τ りっと NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ALYSON PARENTEAU ☐ Change Addition 10911 FOX GLEN DR. BOCA-RATON, FL 33428. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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. BERNARD PARENTERU 5/14/00

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR