FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # \$13581** PALM COMPUTERS INC. 4-04-2001 90056 039 ***150.00 Principal Place of Business Mailing Address 10911 FOX GLEN DR 10911 FOX GLEN DR **BOCA RATON FL 33428 BOCA RATON FL 33428** 641012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0244579 Not Applicable Zip 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 PARENTEAU, BERNARD Street Address (P.O. Box Number is Not Acceptable) 10911 FOX GLEN DR **BOCA RATON 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. BERNARD PARENTERY SIGNATUR (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE ALYSON PARENTEAU PARENTEAU, BERNARD NAME NAME 10911 FOX GLEN DR STREET ADDRESS 10911 FOX GLEN DR. STREET ADDRESS BOCA RATION FL 33428 CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33428** Addition ☐ Delete ☐ Change TITLE NAME PARENTEAU, BERNARD NAME STREET ADDRESS STREET ADDRESS 10911 FOX GLEN DR. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐1 Change TITLE **X**Delete TITLE ☐ Addition RISHE, NAPHTALI NAME NAME STREET ADDRESS STREET ADDRESS 13951 SW 66TH ST., #602 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL TITLE Delete TITLE ☐ Change ☐ Addition SUN, WEI NAME NAME STREET ADDRESS STREET ADDRESS 17800 N.BAY RD. #906 CITY-ST-ZIP CITY-ST-ZIP N.MIAMI BEACH FL 33160 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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

BERNARD

PARENTERN 4/2/01