

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 13, 1999 8:00 am**  
**Secretary of State**

05-13-1999 90026 027 \*\*\*150.00

DOCUMENT # 513768

1. Corporation Name

**PALM FINANCIAL SERVICES, INC.**

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/90

2. Principal Place of Business

21 **200 CELEBRATION PLACE**

Suite, Apt. #, etc.

22 **SUITE-437**

City & State

23 **CELEBRATION, FL**

Zip

24 **34747**

Country

25 **USA**

2a. Mailing Address

26 **500 SOUTH BUENA VISTA STREET**

Suite, Apt. #, etc.

27

City & State

28 **BURBANK, CA**

Zip

29 **91521-0586**

Country

30 **USA**

4. FEI Number

**59-3039580**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required.

6. Election Campaign Financing

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**IOPPOLO, FRANK S.**  
**1375 BUENA VISTA DRIVE**  
**4TH FLOOR NORTH**  
**LAKE BUENA VISTA, FL 32830**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **AGUEL, GEORGE**

STREET ADDRESS **1675 BUENA VISTA DRIVE**

CITY-ST-ZIP **LAKE BUENA VISTA, FL 32830**

TITLE **VS** ☐ DELETE

NAME **KATHEDER, THOMAS M.**

STREET ADDRESS **1375 BUENA VISTA DRIVE**

CITY-ST-ZIP **LAKE BUENA VISTA, FL 32830**

TITLE **T** ☐ DELETE

NAME **GIBBS II, MATTHEW T.**

STREET ADDRESS **200 CELEBRATION PLACE**

CITY-ST-ZIP **CELEBRATION, FL 34747**

TITLE **D** ☐ DELETE

NAME **LITVACK, SANFORD M.**

STREET ADDRESS **500 SOUTH BUENA VISTA STREET**

CITY-ST-ZIP **BURBANK, CA 91521**

TITLE **ASD** ☐ DELETE

NAME **REED, MARSHA L.**

STREET ADDRESS **500 SOUTH BUENA VISTA STREET**

CITY-ST-ZIP **BURBANK, CA 91521**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**AT**

**BUETTNER, ANNE L.**

**500 SOUTH BUENA VISTA STREET**

**BURBANK, CA 91521**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **MARSHA L. REED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-16-99**

Date

**(818) 560-1000**

Daytime Phone #

CR2E034 (11/98)