

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91522 044 ***150.00

DOCUMENT # S13768

1. Entity Name

PALM FINANCIAL SERVICES, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 CELEBRATION PLACE

Suite, Apt. #, etc.

SUITE 437

City & State

CELEBRATION, FL

Zip

37474

Country

US

3. Mailing Address

500 SOUTH BUENA VISTA STREET

Suite, Apt. #, etc.

City & State

BURBANK, CA

Zip

91521-0586

Country

US

4. FEI Number

59-3039580

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

SMITH, JEFFREY H.

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

1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City

LAKE BUENA VISTA

FL

Zip Code
32830

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME AGUEL, GEORGE
STREET ADDRESS 1675 BUENA VISTA DRIVE, SUITE 410
CITY-ST-ZIP LAKE BUENA VISTA, FL 32830

TITLE VS
NAME KATHEDER, THOMAS
STREET ADDRESS 1375 BUENA VISTA DRIVE
CITY-ST-ZIP LAKE BUENA VISTA, FL 32830

TITLE T
NAME SCHULTZ, TERRI A.
STREET ADDRESS 200 CELEBRATION PLACE
CITY-ST-ZIP CELEBRATION, FL 34747

TITLE AT
NAME BUETTNER, ANNE L.
STREET ADDRESS 500 SOUTH BUENA VISTA STREET
CITY-ST-ZIP BURBANK, CA 91521

TITLE ASD
NAME REED, MARSHA L.
STREET ADDRESS 500 SOUTH BUENA VISTA STREET
CITY-ST-ZIP BURBANK, CA 91521

TITLE D
NAME WEISS, ALLEN R.
STREET ADDRESS 1375 BUENA VISTA DRIVE
CITY-ST-ZIP LAKE BUENA VISTA, FL 32830

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IN THIS SPACE**

12. 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 10 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

03/05/03

Date

(818) 560-1000

Daytime Phone #

CR2E034B (12/02)