

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S78844

FILED
Aug 26, 2002
Secretary of State

Entity Name: PALM BREEZE CHARTERS, INC.

Current Principal Place of Business:

1101D BELAIR DR
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

107 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

1101D BELAIR DR
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

107 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

FEI Number: 65-0289872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, HOLLY
1101 D BEL AIR DRIVE
HIGHLAND BEACH, FL 33487

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: P () Delete
Name: MOUNT, C
Address: 1101D BELAIR DR
City-St-Zip: HIGHLAND BEACH, FL

Title: VPS () Delete
Name: SAUER, H
Address: 1101D BELAIR DR
City-St-Zip: HIGHLAND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUNT, C
Address: 107 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: VPS (X) Change () Addition
Name: SAUER, H
Address: 1101D BELAIR DR
City-St-Zip: HIGHLAND BEACH, FL 33487

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: HOLLY SAUER

VST

08/26/2002

Electronic Signature of Signing Officer or Director

Date