FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 28, 2001 8:00 am 106081 DOCUMENT # **Secretary of State** 1. Entity Name PALMHURST, INC 03-28-2001 90002 048 \*\*\*158.75 Principal Place of Business Mailing Address 1 SE 3 Avenue. Suite 1940 MIAMI, FLORIDA 33131 A0038453 2. Principal Place of Business 3. Mailing Address SE 3 Av. SE 3 Av. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1940 <u>Suite 1940</u> City & State 4. FEI Number-City & State Applied For Miami, FL 65-0305908 Not Applicable Miami, FL Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sergio A. Pagliery
Street Address (P.O. Box Number is Not Acceptable)

1 SE 3rd Av. Surte 1940 ADI CHABLI 21 SE 1st Av, #800 MIAMI, FL 33131 Miami 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. 3-1-01 SIGNATURE \_\_\_\_\_\_ 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT a mr ☐ Change ☐ Addition TITLE ☐ Delete NAME ADI CHABLI NAME STREET ADDRESS STREET ADDRESS 5002 N. BAY RD. CITY-ST-ZIP CITY-ST-ZIP MTAMI - FL 33140 ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS SINEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI E TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 frue 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 of frustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the reger changed, or on an attachme other like empowered. Adi Chabli, President SIGNATURE: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #