2002 UNIFORM BUSINESS REPORT (UBR)

Aug 20, 2002 8:00 am Secretary of State V19811 DOCUMENT # 1. Entity Name 08-20-2002 90124 032 ***150.00 THE PALM BEACH FAX COMPANY Principal Place of Business Mailing Address とくせんまんだり 4127 PALM FOREST DRIVE SOUTH 4127 PALM FOREST DRIVE SOUTH SUITE 206-16 **DELRAY BEACH FL 33445** DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0334690 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIPPIN, ROBERT S. ESQUIRE Street Address (P.O. Box Number is Not Acceptable) MICHELSON AND ZIPPIN P.A. 7101 WEST MCNAB ROAD-SUITE 200 TAMARAC FL 33321 City 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. 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 FILE NOW!!! FEE IS \$550.00 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. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ROMAN, CARY NAME NAME 4127 PALM FOREST DR SOUTH STREET ADDRESS STREET ADDRESS **DELRAY BCH FL 33445** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition 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 TITLE ☐ Delete TITLE ☐ 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-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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 trystee 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

8-14-02

561-637-4490

FILED

(4/02)CR2E034



The Palm Beach FAX Company

Attachment #V19811

Dear Florida Department of State,

I am writing because I do not remember receiving my initial notice.

We are usually very good about taking care of such matters promptly.

Please consider waiving the late fee for our corporation,

Respectfully,

Câry Roman

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