

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000003989

FILED
Apr 17, 2003
Secretary of State

Entity Name: PROSPERITY GEN-PAR, INC.

Current Principal Place of Business:

111 E. WACKER DRIVE
SUITE 2450
CHICAGO, IL 60601 US

New Principal Place of Business:

11381 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

111 E. WACKER DRIVE
SUITE 2450
CHICAGO, IL 60601 US

New Mailing Address:

C/O HORIZON BAY MANAGEMENT
5102 W LAUREL STREET/STE 700
TAMPA, FL 33607 US

FEI Number: 75-2767153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CAS () Delete
Name: NEIDICH, DANIEL
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: VAS () Delete
Name: ROSENBERG, RALPH
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: CD () Delete
Name: ROTHENBERG, STUART
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: PAS () Delete
Name: BEST, THILO D
Address: 111 E WACKER DR, SUITE 2450
City-St-Zip: CHICAGO, IL 60601

Title: V () Delete
Name: DELUCA, JON A
Address: 111 E WACKER DR SUITE 2450
City-St-Zip: CHICAGO, IL 60601

Title: V () Delete
Name: KLINGHER, MICHAEL K
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PAS (X) Change () Addition
Name: BEST, THILO D
Address: 5102 W LAUREL STREET/STE 700
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change () Addition
Name: DELUCA, JON A
Address: 5102 W LAUREL STREET/STE 700
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON DELUCA

CFO

04/17/2003

Electronic Signature of Signing Officer or Director

_____ Date