

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000006284

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: PAGE, MRACHEK, FITZGERALD & ROSE, P.A.

Current Principal Place of Business:

505 FLAGLER DR.
FLAGLER CENTER, SUITE 200
W. PALM BEACH, FL 33401

Current Mailing Address:

505 FLAGLER DR.
FLAGLER CENTER, STE. 200
W. PALM BEACH, FL 33401

New Principal Place of Business:

505 FLAGLER DR.
FLAGLER CENTER, SUITE 600
W. PALM BEACH, FL 33401

New Mailing Address:

505 FLAGLER DR.
FLAGLER CENTER, STE. 600
W. PALM BEACH, FL 33401

FEI Number: 65-0973557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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

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: TR () Delete
Name: ROSE, ALAN B
Address: 505 S. FLAGLER DRIVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES () Delete
Name: MRACHEK, LOUIS
Address: 505 S. FLAGLER DRIVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: PAGE, STEPHEN C
Address: 505 S. FLAGLER DRIVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: FITZGERALD, ROY E
Address: 505 S. FLAGLER DRIVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: ROSE, ALAN B
Address: 505 S. FLAGLER DRIVE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES (X) Change () Addition
Name: MRACHEK, LOUIS
Address: 505 S. FLAGLER DRIVE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: PAGE, STEPHEN C
Address: 505 S. FLAGLER DRIVE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: FITZGERALD, ROY E
Address: 505 S. FLAGLER DRIVE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROY E. FITZGERALD

S

04/25/2002

Electronic Signature of Signing Officer or Director

Date