

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000099710

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: PRIME SUCCESSION PARTNERS, INC.

Current Principal Place of Business:

6301 TAFT STREET
HOLLYWOOD, FL 33624

New Principal Place of Business:

Current Mailing Address:

3940 OLYMPIC BLVD
SUITE 500
ERLANGER, KY 41018

New Mailing Address:

FEI Number: 31-1503822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

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: PD () Delete
Name: WRIGHT, GARY
Address: 3940 OLYMPIC BLVD STE 500
City-St-Zip: ERLANGER, KY 41018

Title: CFO () Delete
Name: ANSIN, ARTHUR
Address: 3940 OLYMPIC BLVD STE 500
City-St-Zip: ERLANGER, KY 41018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WRIGHT, GARY
Address: 3940 OLYMPIC BLVD STE 500
City-St-Zip: ERLANGER, KY 41018

Title: T/D (X) Change () Addition
Name: CLARY, BRIAN
Address: 3940 OLYMPIC BLVD STE 500
City-St-Zip: ERLANGER, KY 41018

Title: S () Change (X) Addition
Name: COOPER, PETER
Address: 3940 OLYMPIC BLVD., STE 500
City-St-Zip: ERLANGER, KY 41018

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: GARY WRIGHT

_____ Electronic Signature of Signing Officer or Director

P

04/30/2002

_____ Date