

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A96000001116

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

Entity Name: NORTHERN ATLANTIC, LTD.

Current Principal Place of Business:

10 SE CENTRAL PARKWAY, SUITE 315
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 439
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0676313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF RUDOLPH M. DI LASCIO, JR., PA
5798 JOHNSON STREET
HOLLYWOOD, FL 33021 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

Capital Contributions as Shown on record: 530,000.00

Amount of Capital Contributions in Florida to date: 530,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PROSERVE INTERNATIONAL, INC.

Address: 10 SE CENTRAL PARKWAY, SUITE 315

City-St-Zip: STUART, FL 34994

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RONALD L SCHMIDT

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04/30/2002

Electronic Signature of Signing General Partner

Date