

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005510

FILED
Apr 28, 2003
Secretary of State

Entity Name: PREMIER MANAGEMENT HOLDINGS, INC.

Current Principal Place of Business:

1877 S FEDERAL HWY
SUITE 308
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 S FEDERAL HWY
SUITE 308
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 88-0485922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERI, FRANK
ONE ROYAL PALM PLACE
1877 S FEDERAL HWY # 308
BOCA RATON, FL 33432 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: PD () Delete
Name: TOWNER, MICHAEL
Address: 1877 S. FEDERAL HWY #308
City-St-Zip: BOCA RATON, FL

Title: STD (X) Delete
Name: BAYLISS TOWNER, KAREN
Address: 1877 S. FEDERAL HWY #308
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: TOWNER, WILLIAM
Address: P.O. BOX 1115
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOWNER, WILLIAM P
Address: P.O. BOX 1115
City-St-Zip: BOCA RATON, FL 33429

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

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: WILLIAM P TOWNER

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date