

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000002870

FILED
Jan 14, 2003
Secretary of State

Entity Name: PRIZM TECHNOLOGY, INC.

Current Principal Place of Business:

6475 PARKLAND DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6475 PARKLAND DRIVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-1154400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM H
6475 PARKLAND DRIVE
SARASOTA, FL 32243 US

Name and Address of New Registered Agent:

THOMPSON, WILLIAM H
6475 PARKLAND DRIVE
SARASOTA, FL 32243 US

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:

01/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BOYLE, MICHAEL J
Address: 1330 MAIN STREET, NO 7
City-St-Zip: SARASOTA, FL 34236

Title: DV () Delete
Name: BOYLE, MARCIA C
Address: 1330 MAIN STREET, NO 7
City-St-Zip: SARASOTA, FL 34236

Title: DV () Delete
Name: SORENSON, TIMOTHY N
Address: 9216 65TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34202

Title: DT () Delete
Name: THOMPSON, WILLIAM H
Address: 4980 MAHOGANY RUN AVENUE
City-St-Zip: SARASOTA, FL 34241

Title: S () Delete
Name: BARZUN, ROGER M
Address: 60 HUBBARD STREET
City-St-Zip: CONCORD, MA 01742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BOYLE, MICHAEL J
Address: 302 SUWANNEE AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: DV (X) Change () Addition
Name: BOYLE, MARCIA C
Address: 302 SUWANNEE AVENUE
City-St-Zip: SARASOTA, FL 34243

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

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

Title: AS (X) Change () Addition
Name: BARZUN, ROGER M
Address: 60 HUBBARD STREET
City-St-Zip: CONCORD, MA 01742

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 H. THOMPSON

VP

01/14/2003

Electronic Signature of Signing Officer or Director

Date