

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90099 049 ***158.75

DOCUMENT # F66173

1. Entity Name

PRIME MARKETING, INC.

Principal Place of Business

1901 SOUTH HARBOR CITY BLVD.
 SUITE 637
 MELBOURNE FL 32901
 US

Mailing Address

1901 SOUTH HARBOR CITY BLVD.
 SUITE 637
 MELBOURNE FL 32901
 US

2. Principal Place of Business

1501 R.J. Cowland Blvd

Suite, Apt. #, etc.

SUITE 250

City & State

PAUM BAY, FL

Zip

32905

Country

USA

3. Mailing Address

1501 R.J. Cowland Blvd.

Suite, Apt. #, etc.

SUITE 250

City & State

PAUM BAY, FL

Zip

32905

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2164877

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEVER, DONALD B.
 1901 SOUTH HARBOR CITY BLVD.
 SUITE 637
 MELBOURNE FL 32901

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSD
 NAME DEVER, DONALD B. ☐ Delete
 STREET ADDRESS 1901 SOUTH HARBOR CITY BLVD. STE. 637
 CITY-ST-ZIP MELBOURNE FL 32901

TITLE VP
 NAME RUIZ, RAMON ☐ Delete
 STREET ADDRESS 1901 SOUTH HARBOR CITY BLVD. STE. 637
 CITY-ST-ZIP MELBOURNE FL 32901

TITLE VP ☒ Delete
 NAME SMITH, RONS
 STREET ADDRESS 1901 SOUTH HARBOR CITY BLVD. STE. 637
 CITY-ST-ZIP MELBOURNE FL 32901

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☐ Change ☐ Addition
 NAME Dever, Donald B.
 STREET ADDRESS 1501 R.J. Cowland, STE 250
 CITY-ST-ZIP PAUM BAY, FL 32905

TITLE VP ☐ Change ☐ Addition
 NAME Ruiz, Ramon
 STREET ADDRESS 1501 R.J. Cowland, STE 250
 CITY-ST-ZIP PAUM BAY, FL 32905

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/02 321-722-3000
 Date Daytime Phone #

00000001 (10/00)