2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 09, 2002 8:00 am Secrétary of State F93000002297 DOCUMENT # 07-09-2002 90396 005 ***158.75 1. Entity Name PRIME ENTERTAINMENT, INC. Principal Place of Business Mailing Address 7777 GLADES RD. 7777 GLADES RD. R0127646 STE 208 **STE 208 BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1649371 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORWIN, MARCUS W Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD. STE 208 **BOCA RATON FL 33434** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSD** TITLE □ Delete TITLE ☐ Change ☐ Addition (9/01) NAME CORWIN, MARCUS W. 7777 GLADES RD./#208 NAME STREET ADDRESS Marin Marine STREET ADORESS CR2E034 CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP TITLE ☐ Delete IME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 10(TY+ST-7)P = TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS COTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 error wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED



RECEIVED JUN 1 2 2002

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

F9300000297 B01*976*16

June 2, 2002

PRIME ENTERTAINMENT, INC. 7777 GLADES RD. STE 208 . BOCA RATON, FL 33434 US

Subject: PRIME ENTERTAINMENT, INC.

Reference Number:

F93000002297

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The check submitted is not payable to this office. Please make your check payable to the Department of State.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/ml ANNUAL REPORTS SECTION