

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M29806

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: PROVOST & PARTNERS, INC.

Current Principal Place of Business:

75 SW 15 ROAD
MIAMI, FL 331291101

New Principal Place of Business:

75 SW 15TH ROAD
MIAMI, FL 331291101 US

Current Mailing Address:

75 SW 15 ROAD
MIAMI, FL 331291101

New Mailing Address:

75 SW 15TH ROAD
MIAMI, FL 331291101 US

FEI Number: 59-2663397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAGLAIRINO, J. ROBERT
75 S.W. 15TH ROAD
MIAMI, FL 33129 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAGLAIRINO, J. ROBER, T
Address: 3644 S.W. THIRD AVE.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: GUERRERO, LILLIAN
Address: 3515 SW 1 AVE
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: CANTERO, ADRIANA
Address: 1951 SW 16 TERR
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: DELANEY, SEAN
Address: 2801 NE 21 TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: TYGIELSKI, JASON
Address: 2831 NE 21ST TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: PERRY, AARON
Address: 5133 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAGLAIRINO, J. ROBERT
Address: 3644 S.W. THIRD AVE.
City-St-Zip: MIAMI, FL 33145 US

Title: SD (X) Change () Addition
Name: GUERRERO, LILLIAN
Address: 15963 S.W. 99TH LANE
City-St-Zip: MIAMI, FL 33196 US

Title: TD (X) Change () Addition
Name: CANTERO, ADRIANA
Address: 1951 SW 16 TERR
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Change () Addition
Name: DELANEY, SEAN
Address: 1633 N.E. 5TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: ADRIANA CANTERO

TD

04/10/2002

Electronic Signature of Signing Officer or Director

Date