

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000005567

FILED
Jan 05, 2003
Secretary of State

Entity Name: TRANSITIONS INCORPORATED

Current Principal Place of Business:

5640 PACIFIC BLVD.
1015
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5640 PACIFIC BLVD.
1015
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 51-0416012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLIKOFF, ERIC R
5640 PACIFIC BLVD.
1015
BOCA RATON, FL 33433

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POLIKOFF, ERIC R
Address: 5640 PACIFIC BLVD. APT. #1015
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C/T () Change (X) Addition
Name: URBANIUK, JACK E CHAIR
Address: 670 ENFIELD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: S/T () Change (X) Addition
Name: CAMPBELL, WENDY M SEC
Address: 480 JEFFERSON STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Change (X) Addition
Name: WOODS, STEPHANIE M TRUSTEE
Address: 22108 BOCA PLACE
City-St-Zip: BOCA RATON, FL 33433

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC ROY POLIKOFF

CEO

01/05/2003

Electronic Signature of Signing Officer or Director

Date