FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am DOCUMENT # **N47307 Secretary of State** 1. Entity Name 02-27-2002 90015 049 ****61.25 THE PROLOGUE SOCIETY, INC. Principal Place of Business Mailing Address C/O NORTHERN TRUST COMPANY C/O NORTHERN TRUST COMPANY 700 BRICKELL AVE 700 BRICKELL AVE MIAMI FL MIAMI FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0334615 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) B & C CORPORATE SERVICES, INC. **COURTHOUSE CENTER** 175 NW FIRST AVE #2000 City Zip Code MIAMI FL 33128-9965 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. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) Addition Chairman and Director TITLE n ☐ Delete TITLE [Change BETAHCOURT-LEWIS, CARMEN NAME NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME MARCHMAN, RAY E STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Secretary and Director [4 Change ☐ Addition ☐ Delete TITLE TITLE NAME KAHN, SUSAN NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete Change ☐ Addition TITLE TITLE NAME WEINTRAUB, ALBERT L NAME STREET ADDRESS STREET ADDRESS 5TH FLR, 2250 SW 3RD AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Davtime Phone #