2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2001 8:00 am § Secretary of State DOCUMENT # N9800006105 1. Entity Name PROFESSIONAL SPECIALISTS INTERNATIONAL, INC. 03-16-2001 90037 040 ****61 25 Principal Place of Business Mailing Address 21301 POWERLINE RD..STE.201 21301 POWERLINE RD., STE. 201 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number -City & State Applied For City & State 31-1646352 Not Applicable Zip Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) SMITH, JOHN C ESQ. 4800 N. FEDERAL HWY., STE.A-207 **BOCA RATON FL 33431** Zip Code 8. The above pamed 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 FILE NOW: Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition Delete TITLE ☐ Change NAME FRANKLIN, RONALD NAME STREET ADDRESS 21301 POWERLINE RD., STE. 201 STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33433** CITY-ST-ZIP D TITLE Change ☐ Addition TITLE ☐ Delete WASSERMAN, THEODORE NAME NAME STREET ADDRESS STREET ADDRESS 21301 POWERLINE RD., STE. 201 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Change ☐ Addition ☐ Delete TITLE MITTELSTADT, PATRICIA NAME NAME STREET ADDRESS STREET ADDRESS CHILDREN'S HELP COUNCIL,700 SAND HILL RD. CITY-ST-ZIP CITY-ST-ZIP PALO ALTO CA 94304 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 1 1 8 A 6 11 31 NAME WILLIAMS, KEITH . . NAME STREET ADDRESS STREET ADDRESS HERSHEY MEDICAL CENTER, BLDG. NUMBER H094 CITY-ST-ZIP CITY-ST-ZIP HERSHEY PA 17033 ☐ Delete TITLE TITI F ☐ Change . Addition NAME JAKAB, IRENE NAME STREET ADDRESS STREET ADDRESS 74 LAWTON STR. CITY-ST-ZIP CITY-ST-ZIP **BROOKLINE MA 02146** ☐ Change TITLE ☐ Delete TITLE ☐ Addition

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. D. FRANKLIN RONALD

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP