

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000006105

FILED
Apr 28, 2003
Secretary of State

Entity Name: PROFESSIONAL SPECIALISTS INTERNATIONAL, INC.

Current Principal Place of Business:

21301 POWERLINE RD.,STE.201
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE RD.,STE.201
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 31-1646352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN C ESQ.
4800 N. FEDERAL HWY.,STE.A-207
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRANKLIN, RONALD D
21301 POWERLINE RD. STE 201
BOCA RATON, FL 33433 US

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: RONALD D. FRANKLIN

04/28/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKLIN, RONALD
Address: 21301 POWERLINE RD.,STE.201
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WASSERMAN, THEODORE
Address: 21301 POWERLINE RD.,STE.201
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: MITTELSTADT, PATRICIA
Address: CHILDREN'S HELP COUNCIL,700 SAND HILL RD.
City-St-Zip: PALO ALTO, CA 94304

Title: D () Delete
Name: WILLIAMS, KEITH
Address: HERSHEY MEDICAL CENTER,BLDG. NUMBER H094
City-St-Zip: HERSHEY, PA 17033

Title: D () Delete
Name: JAKAB, IRENE
Address: 74 LAWTON STR.
City-St-Zip: BROOKLINE, MA 02146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: RONALD D. FRANKLIN

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date