

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000006227

FILED
May 02, 2002 8:00 AM
Secretary of State

Entity Name: THE PRODIGY GROUP, INC.

Current Principal Place of Business:

581 FOOTE COURT, SUITE B
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

581 FOOTE COURT, SUITE B
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3588409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANTON, JOHN A
121 1/2 N. WOODLAND BLVD.
DELAND, FL 32722 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMALL, LESSIE DENISE
Address: 1425 CADILLAC DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D () Delete
Name: SULLIVAN, TONIA REYNARD
Address: 421 ALAMANDA STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: ROBINSON, ALVIN
Address: 100 OAKWOOD DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D () Delete
Name: ADAMS, LEWELLYN
Address: 544 GEORGE STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: SULLIVAN, LORI A
Address: 10903 AMHERST AVE., APT. 242
City-St-Zip: SILVER SPRING, MD 20902

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: LESSIE DENISE SMALL

D

05/02/2002

Electronic Signature of Signing Officer or Director

Date