

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000005818

FILED  
Mar 22, 2002 8:00 AM  
Secretary of State

Entity Name: PROGRAMS 2000 INCORPORATED

## Current Principal Place of Business:

3966 OMEGA LANE  
SARASOTA, FL 34235

## New Principal Place of Business:

7125 FRUITVILLE ROAD  
#144  
SARASOTA, FL 34240

## Current Mailing Address:

3966 OMEGA LANE  
SARASOTA, FL 34235

## New Mailing Address:

7125 FRUITVILLE ROAD  
#144  
SARASOTA, FL 34240

FEI Number: 36-4344340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANCE, ROBERT G  
3966 OMEGA LANE  
SARASOTA, FL 34235

## Name and Address of New Registered Agent:

SPONG, DAVID J PH.D.  
7125 FRUITVILLE ROAD  
#144  
SARASOTA, FL 34240

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: DAVID J. SPONG

03/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VANCE, ROBERT G  
Address: 3966 OMEGA LANE  
City-St-Zip: SARASOTA, FL 34235

Title: EVP ( ) Delete  
Name: STRONG, DAVID J  
Address: N2434 PELIGAN CLUB DRIVE  
City-St-Zip: LAKE GENEVA, WI 53147

Title: T ( ) Delete  
Name: STRONG, JUDITH A  
Address: N2434 PELICAN CLUB DRIVE  
City-St-Zip: LAKE GENEVA, WI 53147

Title: S ( ) Delete  
Name: VANCE, NANCY S  
Address: 3966 OMEGA LANE  
City-St-Zip: SARASOTA, FL 34235

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SPONG, DAVID J  
Address: 7125 FRUITVILLE ROAD #144  
City-St-Zip: SARASOTA, FL 34240

Title: EVP (X) Change ( ) Addition  
Name: SPONG, DARREN J  
Address: 7125 FRUITVILLE ROAD #144  
City-St-Zip: SARASOTA, FL 34240

Title: T (X) Change ( ) Addition  
Name: SPONG, JUDITH A  
Address: N2434 ELGIN CLUB DRIVE  
City-St-Zip: LAKE GENEVA, WI 53147

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

Title: DIR ( ) Change (X) Addition  
Name: HEATH, DAWN  
Address: STATE HWY 11  
City-St-Zip: ELKHORN, WI 53121

Title: DIR ( ) Change (X) Addition  
Name: HEATH, MICHEAL  
Address: N2434 ELGIN CLUB DRIVE  
City-St-Zip: LAKE GENEVA, WI 53147

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

SIGNATURE: DAVID J. SPONG

PRES

03/22/2002

Electronic Signature of Signing Officer or Director

Date