

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000069723

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

Entity Name: PROSIGNS USA, INC.

Current Principal Place of Business:

1937 SAND LAKE RD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1937 SAND LAKE RD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3659835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASIATKA, BRAD ALLEN
1937 SAND LAKE RD
ORLANDO, FL 32809

Name and Address of New Registered Agent:

NASIATKA, BRAD A
1937 SAND LAKE RD
ORLANDO, FL 32809

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: BRAD NASIATKA

04/22/2002

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: NASIATKA, BRAD
Address: 30 W HARDING ST
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: WARD, THADDEUS A
Address: 628 SWALLOW RD
City-St-Zip: CASSELBERRY, FL 32702

Title: T () Delete
Name: WASIATKA, RHONDA
Address: 30 W HARDING ST
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASIATKA, BRAD A
Address: 30 W HARDING ST
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: WARD, THADDEUS A
Address: 628 SWALLOW DR
City-St-Zip: CASSELBERRY, FL 32702

Title: T (X) Change () Addition
Name: NASIATKA, RHONDA J
Address: 30 W HARDING ST
City-St-Zip: ORLANDO, FL 32806

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: BRAD NASIATKA

P

04/22/2002

Electronic Signature of Signing Officer or Director

Date