

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000075826

FILED  
Feb 18, 2002 8:00 AM  
Secretary of State

**Entity Name:** PROSPEROUS INVESTMENT PROPERTIES, INC.

**Current Principal Place of Business:**

5440 NORTH STATE ROAD 7 #220  
TAMARAC, FL 33319

**New Principal Place of Business:**

12177 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025

**Current Mailing Address:**

5440 NORTH STATE ROAD 7 #220  
TAMARAC, FL 33319

**New Mailing Address:**

12177 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025

**FEI Number:** 65-1030737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, WINSTON O  
5440 NORTH STATE ROAD 7 #220  
TAMARAC, FL 33319

**Name and Address of New Registered Agent:**

HERNANDEZ, WINSTON O  
12177 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025

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: WINSTON O. HERNANDEZ

02/18/2002

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: D ( ) Delete  
Name: HERNANDEZ, WINSTON O  
Address: 5440 NORTH STATE ROAD 7 #220  
City-St-Zip: TAMARAC, FL 33319

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HERNANDEZ, WINSTON O  
Address: 12177 PEMBROKE ROAD  
City-St-Zip: PEMBROKE PINES, FL 33025

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: WINSTON O. HERNANDEZ

D

02/18/2002

Electronic Signature of Signing Officer or Director

Date