

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000103593**

1. Entity Name

PROSUITE CORPORATION

Principal Place of Business

**127 W. FAIRBANKS AVE., #176
WINTER PARK FL 32789**

Mailing Address

**127 W. FAIRBANKS AVE., #176
WINTER PARK FL 32789****FILED****01 SEP 28 PM 2:59****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3712287 - Fed

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

WRIGHT, TONY**127 W. FAIRBANKS AVE., #176
WINTER PARK FL 32789**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	CHARLES A. WRIGHT	<input type="checkbox"/> Delete
NAME	127 W. FAIRBANKS AVE #176	
STREET ADDRESS	WINTER PARK, FL 32789	
CITY-ST-ZIP		

TITLE	DONALD L. VAN HOCK	<input type="checkbox"/> Delete
NAME	127 W. FAIRBANKS AVE #176	
STREET ADDRESS	WINTER PARK, FL 32789	
CITY-ST-ZIP		

TITLE	GUILLERMO GARCIA	<input type="checkbox"/> Delete
NAME	127 W. FAIRBANKS AVE #176	
STREET ADDRESS	WINTER PARK, FL 32789	
CITY-ST-ZIP		

TITLE	JOHN P. BASDON	<input type="checkbox"/> Delete
NAME	127 W. FAIRBANKS AVE #176	
STREET ADDRESS	WINTER PARK, FL 32789	
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/2001 (407) 475-1354

Date

Daytime Phone #

CR2E034 (5/01)

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ProSuite Corporation

127 West Fairbanks Ave., #176
Winter Park, FL 32789

September 24, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

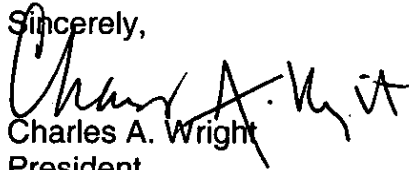
Attn: Annual Reports Section

RE: ProSuite Corporation
P00000103593

In reference to your letter dated September 13, 2001 the following are ProSuite Corporation Officers with titles.

- | | |
|-----------------------|----------------|
| • Charles A. Wright | President |
| • Donald L. VanHoeck | Vice President |
| • Guillermo E. Garcia | Secretary |
| • John H. Bagdon | Treasurer |

Sincerely,


Charles A. Wright
President