

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000001002

FILED
Aug 13, 2002
Secretary of State

Entity Name: PROSPERITY VENTURES, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE #160
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11181 ELLISON WILSON RD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

222 LAKEVIEW AVENUE #160
WEST PALM BEACH, FL 33401

New Mailing Address:

11181 ELLISON WILSON RD
NORTH PALM BEACH, FL 33408

FEI Number: 65-1061610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRACKEN, JOHN B
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

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: KLEILA, JUDE T
Address: 222 LAKEVIEW AVENUE #160
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JUDE T. KLEILA

DIR.

08/13/2002

Electronic Signature of Signing Officer or Director

Date