

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000019460

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: HARRIS, PRESTON & YORK, INC.

Current Principal Place of Business:

440 EAST SAMPLE ROAD SUITE 2011
POMPANO BEACH, FL 33064

New Principal Place of Business:

440 EAST SAMPLE ROAD SUITE 210
POMPANO BEACH, FL 33064

Current Mailing Address:

440 EAST SAMPLE ROAD SUITE 2011
POMPANO BEACH, FL 33064

New Mailing Address:

P.O. BOX 670086
CORAL SPRINGS, FL 33067

FEI Number: 65-1076750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PVST () Delete
Name: RICKETTS, THOMAS R
Address: 440 EAST SAMPLE ROAD SUITE 2011
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: RICKETTS, THOMAS R
Address: 440 EAST SAMPLE ROAD SUITE 2011
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCHMALE, RICHARD F
Address: 440 EAST SAMPLE ROAD SUITE 210
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: SCHMALE, RICHARD F
Address: 440 EAST SAMPLE ROAD SUITE 210
City-St-Zip: POMPANO BEACH, FL 33064

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: RICHARD F. SCHMALE

PRES

04/26/2002

Electronic Signature of Signing Officer or Director

Date