

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000032142

1. Entity Name
PRO-PROFILES, INC.

Principal Place of Business
7108 FAIRWAY DRIVE STE 130
PALM BEACH GARDENS FL 33418

Mailing Address
7108 FAIRWAY DRIVE STE 130
PALM BEACH GARDENS FL 33418

2. Principal Place of Business
745 US Highway One
Suite, Apt. #, etc.
Suite 209

3. Mailing Address
745 US Highway One
Suite, Apt. #, etc.
Suite 209

City & State
North Palm Beach, FL
Zip 33408
Country U.S.A.

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North Palm Beach, FL
Zip 33408
Country U.S.A.

4. FEI Number 65-1103044	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

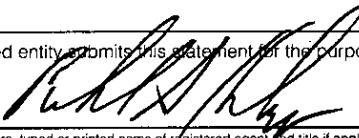
6. Name and Address of Current Registered Agent

UMANS, RUDY F
7108 FAIRWAY DRIVE STE 130
PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent

Name Richard A. Heitmeyer
Street Address (P.O. Box Number is Not Acceptable)
745 US Highway One
Suite 209
City North Palm Beach
FL Zip Code 33408

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 

Richard A. Heitmeyer

DATE

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

(NOTE: Registered Agent signature required when reconstituting)

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 \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

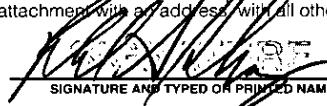
11. OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEITMEYER, RICHARD A 7108 FAIRWAY DRIVE STE 130 PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	745 US Highway One - Suite 209 North Palm Beach, FL 33408	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UMANS, RUDY F 7108 FAIRWAY DRIVE STE 130 PALM BEACH GARDENS FL 33418	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: 

RE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Heitmeyer

4/17/02

561-776-1100

Date Daytime Phone #

CR2E034 (9/01)