

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000074356

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: PROLIFIC MULTIMEDIA, INC.

Current Principal Place of Business:

140 SW 117 AVE., STE. 306
PEMBROKE PINES, FL 33025

New Principal Place of Business:

140 SW 117 AVE.
306
PEMBROKE PINES, FL 33025

Current Mailing Address:

140 SW 117 AVE., STE. 306
PEMBROKE PINES, FL 33025

New Mailing Address:

140 SW 117 AVE.
306
PEMBROKE PINES, FL 33025

FEI Number: 65-0821701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNDERS, AMOS E
140 SW 117 AVE., STE. 306
PEMBROKE PINES, FL 33025

Name and Address of New Registered Agent:

SAUNDERS, AMOS E
140 SW 117 AVE.
306
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: AMOS E. SAUNDERS

04/28/2002

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: DPS () Delete
Name: SAUNDERS, AMOS E
Address: 140 SW 117 AVE., STE. 306
City-St-Zip: PEMBROKE PINES, FL 33025

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: AMOS E. SAUNDERS

DPS

04/28/2002

Electronic Signature of Signing Officer or Director

Date