

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000080097

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: PRENDERGAST INC

Current Principal Place of Business:

4200 N OCEAN DRIVE
1-903
SINGLER ISLE, FL 33404

New Principal Place of Business:

Current Mailing Address:

4200 N OCEAN DRIVE
1-903
SINGLER ISLE, FL 33404

New Mailing Address:

319 16TH TERRACE
BISBEE, AZ 85603

FEI Number: 94-3381843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDERGAST, JAMES
4200 N OCEAN DR TOWER 1-903
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

PRENDERGAST, JAMES
4200 N OCEAN DR .
TOWER 1-903
SINGER ISLAND, FL 33404 US

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:

05/01/2002

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: D () Delete
Name: PRENDERGAST, THOMAS
Address: 13281 CRISA DR
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: D () Delete
Name: PRENDERGAST, JAMES
Address: 4200 N OCEAN DR TOWER 1-903
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRENDERGAST, THOMAS
Address: 319 16TH TERRACE
City-St-Zip: BISBEE, AZ 85603

Title: A (X) Change () Addition
Name: PRENDERGAST, JAMES
Address: 4200 N OCEAN DR TOWER 1-903
City-St-Zip: SINGER ISLAND, FL 33404

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: THOMAS PRENDERGAST

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date