

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000100078

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: PROJECT AWARENESS FL, INC.

Current Principal Place of Business:

14000 N. MILITARY TRAIL
SUITE 202
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14000 N. MILITARY TRAIL
SUITE 202
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-1145573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MITCHELL E
9912 GRAND VERDE WAY
BOCA RATON, FL 33428 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: P () Delete
Name: RUBIN, MITCHELL E
Address: 425 HUEHL ROAD, BUILDING 20
City-St-Zip: NORTHBROOK, IL 60062 US

Title: V () Delete
Name: MAHAFFEE, SHANE R
Address: 425 HUEHL ROAD, BUILDING 20
City-St-Zip: NORTHBROOK, IL 60062 US

Title: S () Delete
Name: BERG, JEFF M
Address: 7333 WEST HARRISON
City-St-Zip: FOREST PARK, IL 60130 US

Title: T () Delete
Name: EDWARDS, JOHN F III
Address: 7333 WEST HARRISON
City-St-Zip: FOREST PARK, IL 60130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MAHAFFEE, SHANE R
Address: 425 HUEHL ROAD, BUILDING 20
City-St-Zip: NORTHBROOK, IL 60062 US

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: MITCHELL E RUBIN

P

04/02/2002

Electronic Signature of Signing Officer or Director

_____ Date