

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000111198

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: PRIZM TECHNOLOGY, INC.

Current Principal Place of Business:

ORANGE BLOSSOM TOWER, 1330 MAIN ST UNIT 7
SARASOTA, FL 34236

New Principal Place of Business:

6475 PARKLAND DRIVE
SARASOTA, FL 34243

Current Mailing Address:

ORANGE BLOSSOM TOWER, 1330 MAIN ST UNIT 7
SARASOTA, FL 34236

New Mailing Address:

6475 PARKLAND DRIVE
SARASOTA, FL 34243

FEI Number: 65-1154400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, MARCIA
ORANGE BLOSSOM TOWER, 1330 MAIN ST UNIT 7
SARASOTA, FL 34236

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: D () Delete
Name: MORRISON, MARCIA
Address: ORANGE BLOSSOM TOWER, 1330 MAIN ST UNIT 7
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP (X) Change () Addition
Name: MORRISON, MARCIA D/VP
Address: 6475 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: D/P () Change (X) Addition
Name: BOYLE, MICHAEL J D/P
Address: 6475 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: D/VP () Change (X) Addition
Name: THOMPSON, WILLIAM H D/VP
Address: 6475 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: D/VP () Change (X) Addition
Name: SORENSON, TIMOTHY D/VP
Address: 6475 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

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: WILLIAM H. THOMPSON

VP

02/19/2002

Electronic Signature of Signing Officer or Director

Date