

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90834 001 ***750.00

DOCUMENT # P94000016878

1. Entity Name
PROACTIVE BUSINESS SOLUTIONS, INC.

Principal Place of Business 100 N.W. 12TH AVE. DEERFIELD BEACH FL 33442	Mailing Address 111 NW 12TH AVE DEERFIELD BEACH FL 33442-1701 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address 111 NW 12TH AVENUE
Suite, Apt. #, etc.	Suite, Apt. #, etc. LEGAL Dept JMFDFB18
City & State DEERFIELD BEACH FL	City & State
Zip 33442	Country USA

4. FEI Number 65-0473739	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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	
TITLE D	<input type="checkbox"/> Delete
NAME BROWN, COLIN W	
STREET ADDRESS 100 N.W. 12TH AVE.	
CITY-ST-ZIP DEERFIELD BEACH FL 33442	
TITLE D	<input type="checkbox"/> Delete
NAME THOMAS, GARY L	
STREET ADDRESS 100 N.W. 12TH AVE.	
CITY-ST-ZIP DEERFIELD BEACH FL 33442	
TITLE D	<input type="checkbox"/> Delete
NAME MORAN, PATRICIA G	
STREET ADDRESS 100 N.W. 12TH AVE.	
CITY-ST-ZIP DEERFIELD BEACH FL 33442	
TITLE EVGC	<input checked="" type="checkbox"/> Delete
NAME BROWN, COLIN	
STREET ADDRESS 100 NW 12TH AVE	
CITY-ST-ZIP DEERFIELD BEACH FL	
TITLE S	<input type="checkbox"/> Delete
NAME WHELAN, JOHN J	
STREET ADDRESS 100 NW 12TH AVE	
CITY-ST-ZIP DEERFIELD BEACH FL	
TITLE VT	<input type="checkbox"/> Delete
NAME ALLEN, A. TUCKER	
STREET ADDRESS 100 NW 12TH AVE	
CITY-ST-ZIP DEERFIELD BCH FL 33442	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE BVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME VINCENT, DAVID J	
STREET ADDRESS 100 NW 12TH AVENUE	
CITY-ST-ZIP DEERFIELD BEACH FL 33442	
TITLE BVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME HEATHCOTT III, FORREST W.	
STREET ADDRESS 100 NW 12TH AVENUE	
CITY-ST-ZIP DEERFIELD BEACH FL 33442	
TITLE VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME WARD III, L. TAYLOR	
STREET ADDRESS 100 N.W. 12TH AVENUE	
CITY-ST-ZIP DEERFIELD BEACH FL 33442	
TITLE AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME SNEAD, CAVENT J.	
STREET ADDRESS 100 NW 12TH AVENUE	
CITY-ST-ZIP DEERFIELD BEACH FL 33442	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: John J. Whelan JOHN J. WHELAN SECRETARY 4/11/00 954-429-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)