

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000028846

Entity Name: PRIME PRODUCTS, INC.

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

## Current Principal Place of Business:

P.O.BOX 800906  
MIAMI, FL 332800906

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 800906  
MIAMI, FL 332800906

## New Mailing Address:

FEI Number: 65-0498567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAUBER, MARTIN  
200 LESLIE DRIVE  
420  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

TAUBER, MILTON L  
20355 NE 34CT  
728  
AVENTURA, FL 33180 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: MILTON L TAUBER

04/29/2002

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: VPD ( ) Delete  
Name: TAUBER, PAMELA  
Address: 200 LESLIE DR STE 420  
City-St-Zip: HALLANDALE, FL 33009

Title: PD ( ) Delete  
Name: TAUBER, MARTIN  
Address: 200 LESLIE DRIVE STE 420  
City-St-Zip: HALLANDALE, FL 33009

Title: STD ( ) Delete  
Name: TAUBER, MILTON L.  
Address: 20355 NE 34 CT SUITE 728  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TAUBER, MILTON L  
Address: 20355 NE 34 CT  
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD (X) Change ( ) Addition  
Name: TAUBER, MARTIN  
Address: 3255 NE 184TH ST  
City-St-Zip: AVENTURA, FL 33160 US

Title: STD (X) Change ( ) Addition  
Name: TAUBER, GLORIA  
Address: 20355 NE 34 CT SUITE 728  
City-St-Zip: AVENTURA, FL 33180 US

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: MARTIN TAUBER

VP

04/29/2002

Electronic Signature of Signing Officer or Director

Date