FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P94000083725** 1. Entity Name PRODIGY FINANCIAL HOLDINGS, INC. 04-27-2001 90344 035 ***150.00 Principal Place of Business Mailing Address 3273 MEADOW RUN DR 3273 MEADOW RUN DR VENICE FL 34293-1430 VENICE FL 34293-1430 2. Principal Place of Business 3. Mailing Address 482 SCHOONER STREET 482 SCHOONER STRET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0536755 FL. NORTH FORT NORTH Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34287-6519-34287-6519 USA U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAHRICE L. LARIVIEKE LARIVIERE, MAURICE L ddress (P.O. Box Number is Not Acceptable) 3273 MEADOW RUN DRIVE VENICE FL 34293 City NORTH OKT <u> 34287-6519</u> 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PRESIDENT TITLE X Delete TITLE Change LARIVIELE, MANRICE L. LARIVIERE, MAURICE L NAME NAME 482 SCHOONER STREET STREET ADDRESS STREET ADDRESS 3273 MEADOW RUN DR NORTH PORT. FL. 34287-6519 CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293-1430 TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: Cause S. Saure (HAURICE L. LARIVICEE) 4/16/01 (941) 429-8439