

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000024054

Entity Name: PHASE MASTERS, INC.

FILED
Jun 04, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

101 NW 176 ST
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

101 NW 176 ST
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0566364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, KENNETH
101 NW 176 ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HIGHTOWER, CHRISTOPHER T PRESIDE
101 NW 176 ST
MIAMI, FL 33169 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: CHRISTOPHER T. HIGHTOWER

06/04/2002

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: D () Delete
Name: BYRUM, JOSEPH
Address: 101 NW 176 ST
City-St-Zip: MIAMI, FL 33169 US

Title: P () Delete
Name: WOODS, KENNETH
Address: 101 NW 176 ST
City-St-Zip: MIAMI, FL 33169 US

Title: TAS (X) Delete
Name: MEYER, JAMES
Address: 101 NW 176 ST
City-St-Zip: MIAMI, FL 33169 US

Title: S (X) Delete
Name: MOFFETT, M. ELLEN
Address: 101 NW 176 ST
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HIGHTOWER, JAMES M CEO
Address: 101 NW 176 ST
City-St-Zip: MIAMI, FL 33169 US

Title: DPS (X) Change () Addition
Name: HIGHTOWER, CHRISTOPHER T COO
Address: 101 NW 176 ST
City-St-Zip: MIAMI, FL 33169 US

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

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: CHRISTOPHER T. HIGHTOWER

COO

06/04/2002

Electronic Signature of Signing Officer or Director

Date