

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90489 001 ***458.75

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1. Entity Name
PRIME MANAGEMENT GROUP, INC.

Principal Place of Business
**6300 PARK OF COMMERCE BLVD.
BOCA RATON FL 33487
US**

Mailing Address
**6300 PARK OF COMMERCE BLVD.
BOCA RATON FL 33431**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

4. FEI Number **65-06564 18**
Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JAY HENNICK 1140 BAY STREET, SUITE 4000 TORONTO CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MYRON I. SWATT 6300 PARK OF COMMERCE BLVD. BOCA RATON FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRAY, DOUGLAS 6300 PARK OF COMMERCE BLVD BOCA RATON FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ROTTNER, DAVID 6300 PARK OF COMMERCE BLVD BOCA RATON FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Charles Sollins, CEO 6300 Park of Commerce Blvd Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Robert Dalling 6300 Park of Commerce Blvd Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secy TREAS Wendy LANG 6300 Park of Commerce Blvd Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wendy Lang **REQUIRE** Wendy Lang 1/16/03 561 989 5044
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)