

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000083812

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: PRIME HEALTH THERAPEUTICS, INC.

Current Principal Place of Business:

966 HARBOR VIEW S
HOLLYWOOD, FL 33019

New Principal Place of Business:

1111 HARBOR CT
HOLLYWOOD, FL 33019

Current Mailing Address:

966 HARBOR VIEW S
HOLLYWOOD, FL 33019

New Mailing Address:

1111 HARBOR CT
HOLLYWOOD, FL 33019

FEI Number: 65-0792809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTHEIL, ELAINE
966 HARBOR VIEW S
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

GOTTHEIL, ELAINE
1111 HARBOR CT
HOLLYWOOD, FL 33019

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:

04/16/2002

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: CEOC () Delete
Name: GOTTHEIL, ELAINE
Address: 966 HARBOR VIEW S
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: GOTTHEIL, ELAINE
Address: 1111 HARBOR CT
City-St-Zip: HOLLYWOOD, FL 33019

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: ELAINE GOTTHEIL

CEO

04/16/2002

Electronic Signature of Signing Officer or Director

Date