

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000096355

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE PENSION RESOURCE CENTER, INC.

Current Principal Place of Business:

4360 NORTHLAKE BLVD.
SUITE 206
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

16887 96TH TERR N
SUITE B
JUPITER, FL 33478 US

New Mailing Address:

4360 NORTHLAKE BLVD.
SUITE 206
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0793501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, SCOTT V
4360 NORTHLAKE BLVD.
SUITE 206
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

BAUR, JONATHAN S
4360 NORTHLAKE BLVD.
SUITE 206
PALM BEACH GARDENS, FL 33410

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: JONATHAN S. BAUR

04/30/2002

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: BAUR, WENDY LYNN
Address: 16887 96 TERRACE GARDENS
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: BAUR, JONATHAN SCOTT
Address: 16887 96 TERRACE GARDENS
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUR, WENDY LYNN
Address: 16887 96TH TERRACE N
City-St-Zip: JUPITER, FL 33478

Title: C/D (X) Change () Addition
Name: BAUR, JONATHAN SCOTT
Address: 16887 96TH TERRACE N
City-St-Zip: JUPITER, FL 33478

Title: S/D () Change (X) Addition
Name: MCNEILL, DENISE M
Address: 4360 NORTHLAKE BLVD. SUITE 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: ADCOCK, MARGARET M
Address: 4360 NORTHLAKE BLVD. SUITE 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JONATHAN SCOTT BAUR

C/D

04/30/2002

Electronic Signature of Signing Officer or Director

Date