

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**
**FILED**  
**Feb 21, 2002 8:00 A.M.**  
**Secretary of State**

DOCUMENT # P98000004571

1. Entity Name

PRESCOTT GROUP, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

9 MANDALAY ROAD

Suite, Apt. #, etc.

3. Mailing Address

9 MANDALAY ROAD

Suite, Apt. #, etc.

City &amp; State

STUART, FL 34996

City &amp; State

STUART, FL 34996

4. FEI Number

65-0805003

Applied For

Not Applicable

Zip

34996

Country

US

Zip

34996

Country

US

5. Certificate of Status Paid

☐ \$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

ROBERT P. BIRKFIELD

Street Address (P.O. Box Number is Not Acceptable)

9 MANDALAY ROAD

City

STUART

FL

Zip Code  
34996
**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE:

Signature (Type or printed name of registered agent, and date if applicable)

(DO NOT REGISTER AGENT SIGNATURES UNLESS REQUIRED)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)☐
 January 1 - May 1, Fee is \$150.00  
 After May 1, Fee is \$350.00  
 Amended UBR is \$61.25  
 Make Check Payable to Department of State
10. Election Campaign Financing  
Trust Fund Contribution.☐ \$5.00 May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DIRECTOR	ROBERT P. BIRKFIELD	9 MANDALAY ROAD	STUART, FL 34996				

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

 Robert P. Birkfield  
 ROBERT P. BIRKFIELD

561-220-8200

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

DATE

Filing Fee \$

CR200343 (12/00)

*paper*

Prescott Group, Inc  
9 Mandalay Road  
Stuart, FL 34996  
561-220-8200

January 25, 2002

Division of Corporations  
Uniform Business Report  
P. O. Box 1500  
Tallahassee, FL 32302-1500

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Re: 2001 For Profit Corporation Uniform Business Report

Dear Sirs:

I have enclosed my completed For Profit Corporation Uniform Business Report (UBR) for 2001 with the payment. I was just provided this by my counsel who discovered that this was not completed for the 2001 calendar year.

After they sent a letter to you inquiring about the matter and subsequently discussed this with your office this week, they learned that this was due to the fact that this form was originally sent to 8 Mandalay Road in Stuart instead of the correct address at 9 Mandalay Road. Coincidentally, during the same time that this application was originally mailed, the party who lives at 8 Mandalay was having all mail redirected to an out of state address. Based on that, I never received the application.

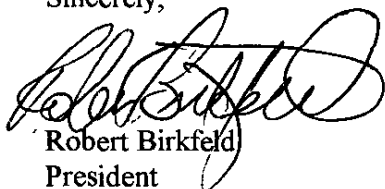
I would sincerely appreciate your consideration of these circumstances. Based on this address problem, I respectfully request that the late fee be waived and that the corporation be reinstated.

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Let me thank you in advance for your attention to this matter. Please also send the 2002 UBR immediately to me at the address above and I will complete that and return it immediately with my payment.

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Sincerely,

  
Robert Birkfeld  
President

cc: Michael Minton  
Dean, Mead, Minton & Klein