

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000077925

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: PREMIERE/LASEROMICS, INC.

Current Principal Place of Business:

7273 BRYAN DAIRY ROAD
LARGO, FL 34647

New Principal Place of Business:

505 AVENUE A NW
SUITE 102
WINTER HAVEN, FL 33881

Current Mailing Address:

7273 BRYAN DAIRY ROAD
LARGO, FL 34647 US

New Mailing Address:

505 AVENUE A NW
SUITE 102
WINTER HAVEN, FL 33881 US

FEI Number: 59-3534967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVE A NW
STE 102
WINTER HAVEN, FL 338814626

Name and Address of New Registered Agent:

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:

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: SPECK, ARTHUR
Address: 401 MARILYN LANE
City-St-Zip: DAVENPORT, FL 33837

Title: DT () Delete
Name: GOVONI, BRIAN R
Address: 505 AVE A NW STE 102
City-St-Zip: WINTER HAVEN, FL 338814626

Title: DP (X) Delete
Name: MILLER, MARTIN
Address: 1244 ROYAL OAK DRIVE
City-St-Zip: DUNEDIN, FL

Title: DV (X) Delete
Name: GONZALEZ, FRANCISCO
Address: 5317 TAYLOR RD
City-St-Zip: LUTZ, FL

Title: DS (X) Delete
Name: MILLER, MARTHA
Address: 1244 ROYAL OAK DRIVE
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ARTHUR SPECK

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date