

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000036833

FILED  
Jan 22, 2003  
Secretary of State

Entity Name: THE PRINCE GROUP, INC.

## Current Principal Place of Business:

3501 BONITA BAY BLVD.  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

24520 PRODUCTION CIRCLE EXTENSION  
5  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

3501 BONITA BAY BLVD.  
BONITA SPRINGS, FL 34135

## New Mailing Address:

24520 PRODUCTION CIRCLE EXTENSION  
5  
BONITA SPRINGS, FL 34135

FEI Number: 59-3579812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALPERN PRINCE, ANNE  
THE PRINCE GROUP, INC.  
3501 BONITA BAY BLVD.  
BONITA SPRINGS, FL 34135

## Name and Address of New Registered Agent:

HALPERN PRINCE, ANNE  
THE PRINCE GROUP, INC.  
24520 PRODUCTION CIRCLE EXTENSION  
BONITA SPRINGS, FL 34135

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: ANNE PRINCE HALPERN

01/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HALPERN, ANNE PRINCE  
Address: 28733 MEGAN DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: HALPERN, RICHARD ALAN  
Address: 28733 MEGAN DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNE PRINCE HALPERN

PD

01/22/2003

Electronic Signature of Signing Officer or Director

Date