

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000052283

1. Entity Name

PRISM PROPERTIES, INC.

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90432 043 ***150.00

Principal Place of Business

Mailing Address

777 South Flagler Drive, Suite 800W
West Palm Beach FL 33401

2. Principal Place of Business

4411 Beacon Circle

3. Mailing Address

4411 Beacon Circle

Suite, Apt. #, etc.

Suite 1A

Suite, Apt. #, etc.

Suite 1A

DO NOT WRITE IN THIS SPACE

City & State

West Palm Beach FL

City & State

West Palm Beach FL

4. FEI Number

65-0952372

Applied For

Not Applicable

Zip

33407

Country

US

Zip

33407

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation FL 33324

7. Name and Address of New Registered Agent

Name Philippe J. Brian

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

4411 Beacon Circle

Suite 1A

City West Palm Beach

FL

Zip Code 33407

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

Philippe J. Brian

04-29-00

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 ☒ Delete
NAME James A. Stuber
STREET ADDRESS 777 South Flagler Drive Suite 800W
CITY-ST-ZIP West Palm Beach FL 33407

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME D.P.T.
STREET ADDRESS Abdullah Acar
CITY-ST-ZIP 146 Vintage Isle, Ballen Isles West Palm Beach FL 33418

TITLE ☐ Change ☒ Addition
NAME S. Philippe J. Brian
STREET ADDRESS 4411 Beacon Circle Suite 1A
CITY-ST-ZIP West Palm Beach FL 33407

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Philippe J. Brian

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philippe Brian
Secretary

04-29-00 (561) 8351111

Date

Daytime Phone #

CR2E034 (9/99)