

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000008691

1. Entity Name  
SECURECONSULT, LLC

Principal Place of Business  
304 E LAKE RD  
4300  
PALM HARBOR FL 34685

Mailing Address  
304 E LAKE RD  
4300  
PALM HARBOR FL 34685

2. Principal Place of Business

3. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For  
 Not Applicable

5. Certificate of Status Desired...  \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JACOBSON, RICHARD A  
501 E KENNEDY BLVD  
SUITE 1700  
TAMPA FL 33602

Name JOHN M. DAVIDSON  
Street Address (P. O. Box Number is Not Acceptable)  
1956 BAYSHORE BLVD  
City DUNEDIN FL Zip Code 34698

8. The above named entity agrees to this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

*[Signature]*

7/1/02

FILE NOW!!! FEE IS \$80.00  
Make Check Payable to Department of State  
Due By May 1, 2002

9. MANAGING MEMBERS / MANAGERS

Delete

10. ADDITIONS/CHANGES

Change  Addition

TITLE Dr Pierluigi Corulli  
NAME To Box 3008  
STREET ADDRESS CH6901 Lugano Switzerland  
CITY-ST-ZIP  
TITLE President  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

SIGNATURE RECEIVED

8/22/02

SIGNATURE AND TITLE OF PRINTED NAME OF CURRENT MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Signature Plate 2