

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State
 03-05-2002 90144 048 ***150.00

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DOCUMENT # P01000099889
 1. Entity Name
GENZMER CONSULTING & TECHNOLOGIES, INC.

Principal Place of Business Mailing Address
5201 BLUE LAGOON DR STE 100 **5201 BLUE LAGOON DR STE 100**
MIAMI FL 33126 **MIAMI FL 33126**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
65-1157323 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
GENZMER, ELISE B
5201 BLUE LAGOON DR STE 100
MIAMI FL 33126

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	GENZMER, ULRICH	5201 BLUE LAGOON DR STE 100	MIAMI FL 33126	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: SIGNATURE REQUIRED 2/28/02 (305)351-1075
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

LAW OFFICES

#701000099889/005653

BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive
Suite 100

Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504

Toll Free (800) 533-4874

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bp@becker-poliakoff.com

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by appointment only

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Reply To:

Miami

Elise B. Genzmer, Esq.

Direct Dial: (305) 351-1075

egenzmer@becker-poliakoff.com

February 18, 2002

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

Re: Genzmer Consulting & Technologies, Inc.
Document No. P01000099889
Our file No. G21415/76640

To whom it may concern:

Please find enclosed the Uniform Business Report for the above corporation, together with our check in the amount of \$150.00 for filing of same. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely yours,

Elise B. Genzmer
For the Firm

EBG/do
Enclosures

314762_1.DOC

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