

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000000221

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: PARALEGAL CONSULTANT SERVICE, INC.

Current Principal Place of Business:

1512 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

1512 W FLAGLER ST
SUITE 100
MIAMI, FL 33135

Current Mailing Address:

P O BOX 44-0962
MIAMI, FL 331440962

New Mailing Address:

FEI Number: 65-0801810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, KARINA I
1512 W FLAGLER ST
MIAMI, FL 33135

Name and Address of New Registered Agent:

VAZQUEZ, KARINA I
1512 W FLAGLER ST
SUITE 100
MIAMI, FL 33135

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

01/14/2002

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: PTD () Delete
Name: VAZQUEZ, KARINA L
Address: 1512 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VAZQUEZ, KARINA I
Address: 1512 W FLAGLER ST, SUITE 100
City-St-Zip: MIAMI, FL 33135

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: KARINA VAZQUEZ

PTD

01/14/2002

Electronic Signature of Signing Officer or Director

Date