

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 07, 2002 8:00 am**  
**Secretary of State**

03-07-2002 90262 013 \*\*\*150.00

**DOCUMENT # P99000106895**

1. Entity Name  
**PRIVATE INVESTMENTS & CONSULTING SERVICES, INC.**

Principal Place of Business      Mailing Address

~~C/O KTG&S REGISTERED AGENT CORPORATION~~      ~~C/O KTG&S REGISTERED AGENT CORPORATION~~  
 1172 S DIXIE HWY SUITE 502      1172 S DIXIE HWY SUITE 502  
~~MIAMI FL 33131~~      ~~MIAMI FL 33131~~



2. Principal Place of Business      3. Mailing Address

*1172 S. DIXIE Hwy*      *1172 S. Dixie Hwy*

Suite, Apt. #, etc.      Suite, Apt. #, etc.

*Suite 502*      *Suite 502*

~~Coral Gables~~, FL      City & State  
*Coral Gables, FL*

Zip      Country      Zip      Country

*33146*           *33146*           *FL*

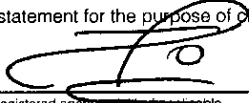
DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0977567**      Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
<b>FUERTES, FELIX R</b> 1172 S DIXIE HWY #502 CORAL GABLES FL 33146	Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 *3/22/02*

Signature, typed or printed name of registered agent and fee 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPT</b> <b>FUERTES, FELIX R</b> <b>4200 SANTA MARIA STREET</b> <b>CORAL GABLES FL 33146</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>DPT/IAS</i> <b>FUERTES, Felix R.</b> <i>4200 SANTA MARIA ST</i> <b>CORAL GABLES, FL 33146-1125</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>FUERTES, FELIX R</b> <b>4200 SANTA MARIA STREET</b> <b>CORAL GABLES FL 33146</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVP</b> <b>FUERTES, REGINA C</b> <b>4200 SANTA MARIA STREET</b> <b>CORAL GABLES FL 33146</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>DVP/STAT</i> <b>FUERTES, REGINA C</b> <i>4200 SANTA MARIA ST.</i> <b>CORAL GABLES, FL 33146-1125</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ATS</b> <b>FUERTES, REGINA C</b> <b>4200 SANTA MARIA STREET</b> <b>CORAL GABLES FL 33146</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:       Date *3/22/02*      Daytime Phone # *305-790-1176*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)