

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000046720

1. Entity Name  
ALCAN CORPORATE MANAGEMENT AND  
CONSULTING GROUP INC

FILED

02 APR -4 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business  
2111 SW 60 WAY

3. Mailing Address  
PO BOX 471614

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
MIRAMAR, FLORIDA

City & State  
MIAMI, FLORIDA

4. FEI Number  
65-1124380

Applied For  
Not Applicable

Zip  
33023

County  
BROWARD

Zip  
33247

Country  
DADE

6. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

J.O. FALU  
2111 SW 60 WAY  
MIRAMAR FL 33023

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

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) ☐

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     | FALU, J.O. | 2111 SW 60 WAY | MIRAMAR FL 33023 | <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"/>                                          |

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: J.O. Falu

3/21/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (7/00)