

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 524541

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: VALTEK CONSULTANTS, INC.

Current Principal Place of Business:

2221 N.E. 202 STREET
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

2221 N.E. 202 STREET
MIAMI, FL 33180 US

Current Mailing Address:

2221 N.E. 202 STREET
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

2221 N.E. 202 STREET
MIAMI, FL 33180 US

FEI Number: 59-2765049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNHOLZ, JACK
2221 N.E. 202 STREET
MIAMI, FL 33180

Name and Address of New Registered Agent:

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

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: D () Delete
Name: BIRNHOLZ, JACK
Address: 2221 N.E. 202 STREET
City-St-Zip: NORTH MIAMI BEACH, FL

Title: DP () Delete
Name: BIRNHOLZ, SHIRLEY
Address: 2221 N.E. 202 STREET
City-St-Zip: NORTH MIAMI BEACH, FL

Title: VPD () Delete
Name: KNIGHT, HARRIET
Address: 25314 VIA ORIOL
City-St-Zip: VALENCIA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIRNHOLZ, JACK
Address: 2221 N.E. 202 STREET
City-St-Zip: MIAMI, FL 33180

Title: DP (X) Change () Addition
Name: BIRNHOLZ, SHIRLEY
Address: 2221 N.E. 202 STREET
City-St-Zip: MIAMI, FL 33180

Title: VPD (X) Change () Addition
Name: KNIGHT, HARRIET
Address: 25314 VIA ORIOL
City-St-Zip: VALENCIA, CA 91355

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: JACK BIRNHOLZ

D

01/18/2002

Electronic Signature of Signing Officer or Director

Date