

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Feb 13, 2000 8:00 am**  
**Secretary of State**

02-13-2000 90005 034 \*\*\*150.00

**DOCUMENT # F93000002686**

1. Entity Name

**BSI CONSULTANTS, INC.**

Principal Place of Business

Mailing Address

11590 W BERNARDO CT  
#200  
SAN DIEGO CA 92127  
US11590 W. BERNARDO CT  
#200  
SAN DIEGO CA 92127-1624  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

32804

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

95-2936795

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

HENIGAR, ROBERT L.  
640 EAST HIGHWAY 44  
CRYSTAL RIVER FL 34429

Name

Ray J. Berryman

Street Address (P.O. Box Number is Not Acceptable)

1221 W. Colonial Drive, #300

City

Orlando

FL

Zip Code

32804

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)

1-11-00

DATE

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, 2000 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 CDP ☐ Delete  
NAME BERRYMAN, RAY J  
STREET ADDRESS 11590 W BERNARDO CT, #200  
CITY-ST-ZIP SAN DIEGO CATITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1221 W. Colonial Drive, #300  
CITY-ST-ZIP Orlando, FL 32804TITLE S ☐ Delete  
NAME BERRYMAN, MARY J  
STREET ADDRESS 11590 W BERNARDO CT., #200  
CITY-ST-ZIP SAN DIEGO CATITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1221 W. Colonial Drive, #300  
CITY-ST-ZIP Orlando, FL 32804TITLE DT ☐ Delete  
NAME RODRIGUEZ, JON  
STREET ADDRESS 11590 W. BERNARDO CT., #200  
CITY-ST-ZIP SAN DIEGO CATITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE DV ☐ Delete  
NAME HENIGAR, ROBERT  
STREET ADDRESS 10500 N. SURREY POINT  
CITY-ST-ZIP CRYSTAL RIVER FLTITLE V ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE DV ☐ Delete  
NAME KVANDAL, SCOTT  
STREET ADDRESS 11890 W BERNARDE CT #200  
CITY-ST-ZIP SAN DIEGO CATITLE V ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE D ☐ Change ☒ Addition  
NAME Michelle Friery  
STREET ADDRESS 11590 W. Bernardo Court, #200  
CITY-ST-ZIP San Diego, CA 92127

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-00

Date

(407) 426-8994

Daytime Phone #

CR2E034 (9/99)