

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000005151

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: DIVERSIFIED COMPUTER CONSULTANTS, INC.

Current Principal Place of Business:

1370 ENERGY CENTRE
1100 POYDRAS ST.
NEW ORLEANS, LA 70163

New Principal Place of Business:

Current Mailing Address:

1370 ENERGY CENTRE
1100 POYDRAS ST.
NEW ORLEANS, LA 70163

New Mailing Address:

FEI Number: 72-1174797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, TROY G
13285 EUCALYPTUS DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WEBER, TROY G
1050 TOLKIEN LANE
JACKSONVILLE, FL 32225 US

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: _____

04/23/2002

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: P () Delete
Name: MCCARTHY, PAUL J
Address: 1100 POYDRAS STREET STE 1370
City-St-Zip: NEW ORLENAS, LA 70163

Title: COO () Delete
Name: HERNANDEZ, GARTH D
Address: 1100 POYDRAS STREET STE 1370
City-St-Zip: NEW ORLENAS, LA 70163

Title: CTO () Delete
Name: HENTON, ALAN
Address: 1100 POYDRAS STREET SUITE 1370
City-St-Zip: NEW ORLEANS, LA 70163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARTH HERNANDEZ

COO

04/23/2002

Electronic Signature of Signing Officer or Director

Date