

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G36023

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CLIPPER CONSULTING CORPORATION

Current Principal Place of Business:

1551 SOUTH OCEAN LANE
STE. 173
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O MILINDA SUAZO
ONE ROCKEFELLER PLAZA, STE. 2420
NEW YORK, NY 10020 US

New Mailing Address:

FEI Number: 58-1517752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 333244459 US

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: DPC () Delete
Name: GOODRICH, JOHN K
Address: ONE ROCKYELLER PLAZA, SUITE 2420
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: GRADY, HENRY W
Address: ONE ROCKYELLER PLAZA, SUITE 2420
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: CHATZINOFF, ELI G
Address: 88 LENOX ROAD, APT. 3-L
City-St-Zip: ROCKVILLE CENTRE, NY

Title: D () Delete
Name: RODRIGUEZ, CHARLES J
Address: 38-12 213TH STREET
City-St-Zip: BAYSIDE, NY

Title: D () Delete
Name: CADY, JOHN L
Address: 46 SUMMIT AVENUE
City-St-Zip: BRONXVILLE, NY

Title: T () Delete
Name: SUAZO, MILINDA M
Address: ONE ROCKYELLER PLAZA, SUITE 2420
City-St-Zip: NEW YORK, NY

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:

Title: () Change () Addition
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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: MILINDA M. SUAZO

T

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date

JOANNE KANE, SECRETARY
ONE ROCKEFELLER PLAZA, SUITE 2420
NEW YORK, NY 10020