

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2001 8:00 am
Secretary of State

01-25-2001 90016 013 ***150.00

DOCUMENT # G76538

1. Entity Name

PROGRAMMING CONSULTANTS, INCORPORATED

Principal Place of Business

1436 HARBOUR POINT DRIVE
 PALM BEACH GARDENS FL 33410
 US

Mailing Address

1436 HARBOUR POINT DRIVE
 PALM BEACH GARDENS FL 33410
 US

2. Principal Place of Business

P.O. Box 32602

3. Mailing Address

P.O. Box 32602

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

PALM BEACH GARDENS, FL

City & State

Palm Beach Gardens, FL

Zip

33420-2602

Country

USA

Zip

33420-2602

Country

USA

4. FEI Number

59-2349931

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

WEISS, LINDA ELIAS
 1436 HARBOUR POINT DRIVE
 PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

Name

ELIAS WEISS, LINDA

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

608 Commons LANE

City

PALM BEACH GARDENS

FL

Zip Code

33418

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

Linda Elias Weiss

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/15/2001

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, 2001 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

TITLE DP ☐ Delete
 NAME WEISS, LINDA ELIAS
 STREET ADDRESS 1436 HARBOUR POINT DR
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME ELIAS WEISS, LINDA
 STREET ADDRESS 608 Commons LANE
 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Linda Elias Weiss
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/15/2001 561-627-7777

CR2E034 (10/00)