

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90779 015 ***150.00

DOCUMENT # **K 03940**
1. Entity Name
Simmons Financial Consulting, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
333 W Camino Gdn's Blvd
Suite, Apt. #, etc.
Suite 201
City & State
Boca Raton, Fl.
Zip
33432 Country
US

3. Mailing Address
333 Camino Gdn's Blvd
Suite, Apt. #, etc.
Suite 201
City & State
Boca Raton, Fl.
Zip
33432 Country
US

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4. FEI Number
65-0015626

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
Richard E Simmons
Street Address (P.O. Box Number is Not Acceptable)
333 Camino Gardens Blvd
Suite 201
City
Boca Raton, FL Zip Code
33432

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 _____ DATE _____
Signature (hand or printed name of registered agent and UBR filer) (Note: Registered Agent signature required when re-registering)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD
NAME	Simmons, Richard E.
STREET ADDRESS	470 NE 5th Circle
CITY-ST-ZIP	Boca Raton, Fl. 33432
TITLE	VSD
NAME	Simmons, Carolyn R.
STREET ADDRESS	470 NE 5th Circle
CITY-ST-ZIP	Boca Raton, Fl, 33432
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 807, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: **Richard E Simmons, Pres.** Date: **Apr 16, 2002** (561) 715-7603

Richard E Simmons

CR2E034B (1/2/01)