

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M20233

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: BUSINESS INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

11520 SW 98 CT
MIAMI, FL 33176

New Principal Place of Business:

5701 COLLINS AVENUE
912
MIAMI BEACH, FL 33140 US

Current Mailing Address:

11520 SW 98 CT
MIAMI, FL 33176 US

New Mailing Address:

5701 COLLINS AVENUE
912
MIAMI BEACH, FL 33140 US

FEI Number: 59-2580583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO S.
11520 SW 98TH COURT
MIAMI, FL 33176

Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO S.
5701 COLLINS AVENUE
912
MIAMI BEACH, FL 33140 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: HUMBERTO S. RODRIGUEZ

04/30/2002

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: RODRIGUEZ, MIRIAM A.,
Address: 11520 SW 98TH COURT
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: RODRIGUEZ, HUMBERTO, S.
Address: 11520 SW 98TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MIRIAM A
Address: 5701 COLLINS AVENUE #912
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V (X) Change () Addition
Name: RODRIGUEZ, HUMBERTO S
Address: 5701 COLLINS AVENUE #912
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MIRIAM A. RODRIGUEZ

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date