

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000007990

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: ANGELINI CONSULTING, INC.

Current Principal Place of Business:

8080 CEDAR HOLLOW LANE
BOCA RATON, FL 33433

New Principal Place of Business:

827 26TH STREET
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

8080 CEDAR HOLLOW LANE
BOCA RATON, FL 33433

New Mailing Address:

827 26TH STREET
NEW SMYRNA BEACH, FL 32169

FEI Number: 65-0981963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELINI, LOU ANN
8080 CEDAR HOLLOW LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ANGELINI, LOU ANN
827 26TH STREET
NEW SMYRNA BEACH, FL 32169 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: LOU ANN ANGELINI

01/22/2002

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: ANGELINI, DONALD
Address: 8080 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VST () Delete
Name: ANGELINI, LOU ANN
Address: 8080 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGELINI, DONALD
Address: 827 26TH STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VST (X) Change () Addition
Name: ANGELINI, LOU ANN
Address: 827 26TH STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: LOU ANN ANGELINI

VST

01/22/2002

Electronic Signature of Signing Officer or Director

Date