

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90064 050 ***150.00

2002**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT #**

P00000010841

1. Entity Name

GRAND ORCHARD CONSULTING, INC.

Principal Place of Business**Mailing Address**

2101 CORPORATE BLVD
 SUITE 300
 BOCA RATON, FL 33431

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State**City & State****4. FEI Number**

65-1089562

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75

Additional

Fee Required

6. Name and Address of Current Registered Agent

WILLIAM S WEISMAN
 2101 CORPORATE BLVD., SUITE 300
 BOCA RATON, FL 33431

7. Name and Address of New Registered Agent**Name****Street Address (P.O. Box Number is Not Acceptable)****City**

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 Fee will be \$200.00

Main Office Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00

May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D, P
 NAME WILLIAM S. WEISMAN
 STREET ADDRESS 2101 CORPORATE BLVD., SUITE 300
 CITY - ST - ZIP BOCA RATON, FL 33431

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
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 CITY - ST - ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

WILLIAM S. WEISMAN

4/29/2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/99)