

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 10, 2003 8:00 am**  
**Secretary of State**

01-30-2003 90143 020 \*\*\*150.00

DOCUMENT # P00000017219

1. Entity Name

F.G.H. CONSULTING U.S.A., INC.



Principal Place of Business

ONE S.E. 3RD AVE.  
SUITE 2130  
MIAMI FL 33131

Mailing Address

ONE S.E. 3RD AVE.  
SUITE 2130  
MIAMI FL 33131

2. Principal Place of Business

4824 Grand Verde Way

3. Mailing Address

1900 N.W. Corporate Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOCA RATON

City & State

Boca Raton

4. FEI Number

65-0993751

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

GREENSTANT & KING, CPA'S

7000 W PALMETTO PARK RD 502  
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name: Goldstein-Lewin & Co

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

1900 N.W. Corporate Blvd.

East Building Suite 300

City Boca Raton

FL

Zip Code 33431

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

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

(NOTE: Registered Agent signature required when reinstating)

3/4/03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT ☐ Delete

NAME GOLDMAN, FRED  
STREET ADDRESS 9824 GRAND VERDE WAY  
CITY-ST-ZIP BOCA RATON FL 33428

TITLE VS ☒ Delete

NAME GOLDSCHMIDT, SUSAN  
STREET ADDRESS 9824 GRAND VERDE WAY  
CITY-ST-ZIP BOCA RATON FL 33428

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☒ Change ☐ Addition

NAME GOLDMAN, FRED  
STREET ADDRESS 9824 Grand Verde Way #906  
CITY-ST-ZIP Boca Raton FL 33428

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/27/03

Date

Daytime Phone #

561 706 6178

CR2E034 (10/02)