

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 24, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90058 012 \*\*\*150.00

**DOCUMENT # P00000045981**

1. Entity Name

**S.T.B. CONSULTING, INC.**

Principal Place of Business

Mailing Address

**C/O PHILIPPE BRIAN  
 205 WOTH AVE., SUITE 307C  
 PALM BEACH FL 33480**

**C/O PHILIPPE BRIAN  
 205 WOTH AVE., SUITE 307C  
 PALM BEACH FL 33480**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**65-1140682**

4. FEI Number

**APPLIED FOR**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BRIAN, PHILIPPE J  
 205 WORTH AVE  
 SUITE 307 C  
 PALM BEACH FL 33480**

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, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPT** ☐ Delete  
 NAME **TEALE-BASTIE, SANDRA**  
 STREET ADDRESS **119 ADOBE CIRCLE**  
 CITY-ST-ZIP **JUPITER FL 33458**

TITLE **DPT (CORRECTION)** ☐ Change ☐ Addition  
 NAME **TEALE BASTIE SANDRA**  
 STREET ADDRESS **150 SUNRISE DRIVE APT 2C**  
 CITY-ST-ZIP **KEY BISCAYNE FL 33149**

TITLE **S** ☐ Delete  
 NAME **BRIAN, PHILIPPE J**  
 STREET ADDRESS **205 WORTH AVE., SUITE 307C**  
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)