

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000054320

Entity Name: L.S.S. CONSULTING, INC.

FILED  
Apr 11, 2002 8:00 AM  
Secretary of State

## Current Principal Place of Business:

18459 PINES BLVD. #301  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

1114 S. DEERFIELD AVENUE  
DEERFIELD, FL 33441

## Current Mailing Address:

18459 PINES BLVD. #301  
PEMBROKE PINES, FL 33029

## New Mailing Address:

1114 S. DEERFIELD AVENUE  
DEERFIELD, FL 33441

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIMMOOR, GEORGE  
18459 PINES BLVD. #301  
PEMBROKE PINES, FL 33029

## Name and Address of New Registered Agent:

FLYNN, PATRICK T  
1114 S. DEERFIELD AVENUE  
DEERFIELD, FL 33441

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: PATRICK T. FLYNN

04/11/2002

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: D ( ) Delete  
Name: NIMMOOR, GEORGE  
Address: 1322 NW 167 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FLYNN, PATRICK T  
Address: 1114 S. DEERFIELD AVENUE  
City-St-Zip: DEERFIELD, FL 33441

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: PATRICK T. FLYNN

D

04/11/2002

Electronic Signature of Signing Officer or Director

Date