

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000063515

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: BOCA RATON INTERNET CONSULTING, INC.

Current Principal Place of Business:

10374 BOCA ENTRADA BLVD.,#318
BOCA RATON, FL 33428

New Principal Place of Business:

10374 BOCA ENTRADA BLVD.
BOCA RATON, FL 33428

Current Mailing Address:

HAENDELSTRASSE 24
LIMESHAIN 1, HU 63694 DE

New Mailing Address:

FEI Number: 65-1020701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, E. SCOTT
644 S.E. 4TH AVE.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

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: MR. () Delete
Name: PORRAS, JAMIE
Address: 10374 BOCA ENTRADA BLVD.,#318
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PORRAS, JAIME
Address: HAENDELSTRASSE 24
City-St-Zip: LIMESHAIN 1, HE 63694

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: JAIME PORRAS

Electronic Signature of Signing Officer or Director

MR.

04/28/2002

Date