

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000078936

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: GUPTA COMPUTER CONSULTING INC.

Current Principal Place of Business:

4265 BANYAN TRAIL DR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4265 BANYAN TRAILS DR
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4265 BANYAN TRAIL DR
COCONUT CREEK, FL 33073 US

New Mailing Address:

4265 BANYAN TRAILS DR
COCONUT CREEK, FL 33073 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, RAJESH
4265 BANYAN TRAIL DR
COCONUT CREEK, FL 33073

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: D () Delete
Name: KUMAR, RAJESH
Address: 55 OAK DRIVE
City-St-Zip: PLAINVIEW, NY 11803

Title: D () Delete
Name: GUPTA, RAJESH
Address: 4265 BANYAN TRAIL DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: GUPTA, ANUPAM
Address: 4265 BANYAN TRAIL DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUPTA, RAJESH
Address: 4265 BANYAN TRAILS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: GUPTA, ANUPAM
Address: 4265 BANYAN TRAILS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: RAJESH GUPTA

D

04/23/2002

Electronic Signature of Signing Officer or Director

Date