

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000087335

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FRANKLIN & PARTNERS CONSULTANTS, INC.

Current Principal Place of Business:

2780 S OAKLAND FOREST DRIVE
#1705
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

21910 CYPRESS DRIVE
#36K
BOCA RATON, FL 33433

Current Mailing Address:

2780 S OAKLAND FOREST DRIVE
#1705
FORT LAUDERDALE, FL 33309

New Mailing Address:

21910 CYPRESS DRIVE
#36K
BOCA RATON, FL 33433

FEI Number: 65-1040564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLE, MARY L
21910 CYPRESS DRIVE #36K
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BOLE, MARY LOU
21910 CYPRESS DRIVE #36K
BOCA RATON, FL 33433 US

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: MARY LOU BOLE

04/29/2002

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: BOLE, MARY L
Address: 2740 S. OAKLAND FOREST DRIVE #1104
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLE, MARY LOU
Address: 21910 CYPRESS DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: MARY LOU BOLE

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date