FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 15, 2001 8:00 am Secretary of State DOCUMENT # P00000109841 1. Entity Name FORD CONSULTING, INC. 05-15-2001 90107 037 \*\*\*150.00 Principal Place of Business Mailing Address C/O LEE MANDELL ESO. 800 BRICKELL AVENUE #904 C/O LEE MANDELL. UUU51X13 800 BRICKELL AVENUE #904 MIAMI FL 32131 MIAMI FL 33 X 2. Principal Place of Business 3. Mailing Address 94 Avenue NW 94 Avenue DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0631930 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired us A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE MANDELL, P.A. Street Address (P.O. Box Number is Not Acceptable) 800 BRICKELL AVENUE SUITE 904 **MIAMI FL 33131** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Delete TITLE X Change ☐ Addition TITLE omar armenters NAME NAME MANDELL, LEE ESQ. 1950 NW 94 Ave. 2nd Floor STREET ADDRESS STREET ADDRESS 800 BRICKELL AVENUE #904 CITY-ST-ZIP Miami, FL 33172 CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 each wered to execute this apport 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 earlier with all other like impowered.