

02 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0100000 1656

1. Entity Name

BRAND MANAGEMENT CONSULTING
GROUP, INC.



FILED

03 JAN -8 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4441 ALTON Rd.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI BEACH

City & State

Zip

FL

Country

33140

Zip

Country

4. FEI Number

65-1075014

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

PAUL PELLERINE

Street Address (P.O. Box Number is Not Acceptable)

4500 Biscayne Blvd. # 345

City

MIAMI

FL

Zip Code

33137

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

PAUL PELLERINE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1-7-2003

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D, P, S
STEPHEN WATSON
4441 ALTON Road
MIAMI BEACH, FL 33140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

600009849096
01/08/03--01031--004 **300.00

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12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN WATSON Pres.

1-7-03

Date

Daytime Phone #

CR2E034B (12/02)

BRAND MANAGEMENT CONSULTING GROUP, INC.
4441 ALTON ROAD
MIAMI BEACH, FL 33140

January 6, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Uniform Business Report

Dear Reader:

Enclosed please find the For Profit Corporation Uniform Business Report (UBR) for Brand Management Consulting Group, Inc. In addition we have enclosed a check in the amount of \$300.00, which represents the UBR fee for 2002 and 2003.

The corporation was formed on December 29, 2000 with an effective date of January 1, 2001, therefore for 2001 no UBR filing was required. In 2002 the corporation did not received from your department a copy of the UBR and therefore did not file. In fact the corporation did not receive the administrative dissolution notice. We discovered the corporation was not active when a search was done on the corporation.

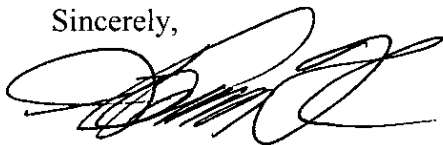
The corporation has complied and filed all of its tax returns.

Please reinstate the corporation as soon as possible, and waive any penalties that would have been associated with the late filing of the UBR.

If you should have any questions, please feel free to contact my accountant, Herb E. Deuschel at 954-475-3199.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Stephen Watson', with a stylized, cursive script.

Stephen Watson

cc: Herb E. Deuschel