

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000011764

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: STAGES CONSULTING, INC.

Current Principal Place of Business:

1323 SE 17TH ST #635
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1323 SE 17TH ST #635
FT LAUDERDALE, FL 33316

Current Mailing Address:

1323 SE 17TH ST #635
FT LAUDERDALE, FL 33309

New Mailing Address:

1323 SE 17TH ST #635
FT LAUDERDALE, FL 33316

FEI Number: 65-1074480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITS, RYAN E ESQ.
2701 W OAKLAND PARK BLVD STE 230
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WILLITS, RYAN E ESQ.
1001 W. CYPRESS CREEK RD.
SUITE 320
FT LAUDERDALE, FL 33309 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: RYAN E. WILLITS

01/25/2002

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: DP () Delete
Name: HAVERTY, JOSEPH M
Address: 1000 SW 9TH AVE #309
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAVERTY, JOSEPH M
Address: 18 ROYAL PALM WAY #302
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH M. HAVERTY

P

01/25/2002

Electronic Signature of Signing Officer or Director

Date