

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000054256

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: FAF CONSULTING, INC.

## Current Principal Place of Business:

10585 NW 57TH COURT  
CORAL SPRINGS, FL 330762803

## New Principal Place of Business:

10194 CANOE BROOK CIRCLE  
BOCA RATON, FL 33498

## Current Mailing Address:

10585 NW 57TH COURT  
CORAL SPRINGS, FL 330762803

## New Mailing Address:

10194 CANOE BROOK CIRCLE  
BOCA RATON, FL 33498

FEI Number: 65-1117265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SYROP, JERRY M  
10585 NW 57TH COURT  
CORAL SPRINGS, FL 330762803

## Name and Address of New Registered Agent:

SYROP, JERRY M  
10194 CANOE BROOK CIRCLE  
BOCA RATON, FL 33498

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:

05/01/2002

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA ( ) Change (X) Addition  
Name: FORELLI, LEIGH ANN TREASUR  
Address: 1125 LAKE SHORE DRIVE, #202  
City-St-Zip: LAKE PARK, FL 33403 US

Title: DIRE ( ) Change (X) Addition  
Name: FORELLI, LEIGH ANN DIRECTO  
Address: 1125 LAKE SHORE DRIVE, #202  
City-St-Zip: LAKE PARK, FL 33403 US

Title: SECR ( ) Change (X) Addition  
Name: FORELLI, LEIGH ANN SECRETA  
Address: 1125 LAKE SHORE DRIVE, #202  
City-St-Zip: LAKE PARK, FL 33403 US

Title: CHAI ( ) Change (X) Addition  
Name: FORELLI, FRANCIS A CHAIRMA  
Address: 1125 LAKE SHORE DRIVE, #202  
City-St-Zip: LAKE PARK, FL 33403 US

Title: DIRE ( ) Change (X) Addition  
Name: FORELLI, FRANCIS A DIRECTO  
Address: 1125 LAKE SHORE DRIVE, #202  
City-St-Zip: LAKE PARK, FL 33403 US

Title: PRES ( ) Change (X) Addition  
Name: FORELLI, FRANCIS A PRESIDE  
Address: 1125 LAKE SHORE DRIVE, #202  
City-St-Zip: LAKE PARK, FL 33403 US

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: FRANCIS A. FORELLI

CHAI

05/01/2002

Electronic Signature of Signing Officer or Director

Date