

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000064719

FILED
Feb 28, 2002 8:00 AM
Secretary of State

Entity Name: OFF THE ROAD CONSULTING, INC.

Current Principal Place of Business:

8040 CLEARY BLVD., #411
PLANTATION, FL 33324

New Principal Place of Business:

8040 CLEARY BLVD.
APT. 411
PLANTATION, FL 33324

Current Mailing Address:

8040 CLEARY BLVD., #411
PLANTATION, FL 33324

New Mailing Address:

8040 CLEARY BLVD.
APT. 411
PLANTATION, FL 33324

FEI Number: 65-1115192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, ROGER
8040 CLEARY BLVD., #411
PLANTATION, FL 33324

Name and Address of New Registered Agent:

WELCH, ROGER
8040 CLEARY BLVD.
APT. 411
PLANTATION, FL 33324

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:

02/28/2002

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: PS () Delete
Name: WELCH, ROGER
Address: 8040 CLEARY BLVD., #411
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER WELCH

PS

02/28/2002

Electronic Signature of Signing Officer or Director

Date