

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000073510

FILED  
Apr 08, 2002 8:00 AM  
Secretary of State

Entity Name: INTERNATIONAL CONSULTING NETWORK, INC.

## Current Principal Place of Business:

3440 N.E. 192ND STREET A1Q  
AVENTURA, FL 33180

## New Principal Place of Business:

210 71ST STREET  
SUITE 307  
MIAMI BEACH, FL 33141

## Current Mailing Address:

3440 N.E. 192ND STREET A1Q  
AVENTURA, FL 33180

## New Mailing Address:

210 71ST STREET  
SUITE 307  
MIAMI BEACH, FL 33141

FEI Number: 65-1130596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PANCHOO, RIMADA C  
3440 N.E. 192ND STREET A1Q  
AVENTURA, FL 33180

## Name and Address of New Registered Agent:

PANCHOO, RIMADA C  
210 71ST STREET  
SUITE 307  
MIAMI BEACH, FL 33141

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:

04/08/2002

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: PTD ( ) Delete  
Name: KOWLESSAR, ASTRID  
Address: 3440 N.E. 192ND STREET A1Q  
City-St-Zip: AVENTURA, FL 33180

Title: VSD ( ) Delete  
Name: PANCHOO, RIMADA C  
Address: 15780 N.E. 15TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PD (X) Change ( ) Addition  
Name: KOWLESSAR, ASTRID  
Address: 3440 N.E. 192ND STREET A1Q  
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change ( ) Addition  
Name: PANCHOO, RIMADA C  
Address: 6740 N.W. 7TH CT  
City-St-Zip: MARGATE, FL 33063

Title: SD ( ) Change (X) Addition  
Name: MORA, MIGUEL A  
Address: 12898 8TH AVE #305  
City-St-Zip: NORTH MIAMI, FL 33161

Title: N/A ( ) Change (X) Addition  
Name: N/A,  
Address: N/A  
City-St-Zip: N/A, X N/A

Title: N/A ( ) Change (X) Addition  
Name: N/A,  
Address: N/A  
City-St-Zip: N/A, X N/A

Title: TD ( ) Change (X) Addition  
Name: RAMIREZ, JOSE M  
Address: 12035 NE 2ND AVE #304  
City-St-Zip: NORTH MIAMI, FL 33161

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: ASTRID KOWLESSAR

PD

04/08/2002

Electronic Signature of Signing Officer or Director

Date