

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000073662

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

Entity Name: QUANTUM HIPAA CONSULTING GROUP, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE 110-S
WELLINGTON, FL 33414

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
959
MIAMI, FL 33126

Current Mailing Address:

12230 FOREST HILL BLVD.
SUITE 110-S
WELLINGTON, FL 33414

New Mailing Address:

5201 BLUE LAGOON DRIVE
959
MIAMI, FL 33126

FEI Number: 41-2025584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAMA, NOEL J
12230 FOREST HILL BLVD.
SUITE 110-S
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

GUILLAMA, NOEL J
5201 BLUE LAGOON DRIVE
959
MIAMI, FL 33126

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: D () Delete
Name: GUILLAMA, NOEL J
Address: 12230 FOREST HILL BLVD., STE. 110-S
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUILLAMA, NOEL J
Address: 5201 BLUE LAGOON DRIVE 959
City-St-Zip: MIAMI, FL 33126

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: NOEL J GUILLAMA

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date