

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000105353

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

Entity Name: TERANTE CONSULTING, INC.

Current Principal Place of Business:

6425 S. MITCHELL MANOR CIRCLE
MIAMI, FL 33156

New Principal Place of Business:

2650 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Current Mailing Address:

6425 S. MITCHELL MANOR CIRCLE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1150603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, PEDRO A
6425 S. MITCHELL MANOR CIRCLE
MIAMI, FL 33156

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: FERNANDEZ, PEDRO A
Address: 6425 S. MITCHELL MANOR CIRCLE
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: BURGOS, FRANCISCO X
Address: 4021 CROSSBILL LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PEDRO A. FERNANDEZ

PD

04/25/2002

Electronic Signature of Signing Officer or Director

Date