

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000115483

FILED  
Feb 20, 2002 8:00 AM  
Secretary of State

Entity Name: U. DEAN CONSULTING, INC.

## Current Principal Place of Business:

1140 11TH COURT  
JUPITER, FL 33477

## New Principal Place of Business:

1140 11TH COURT  
JUPITER, FL 33477 US

## Current Mailing Address:

4086 RAINBOW HILLS DRIVE  
HICKORY, NC 28602

## New Mailing Address:

FEI Number: 01-0552666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

DEAN, ULRIKE E PSTD  
1140 11TH COURT  
JUPITER, FL 33477 US

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: ULRIKE E DEAN

02/20/2002

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: PSTD ( ) Delete  
Name: DEAN, ULRIKE  
Address: 1140 11TH COURT  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change ( ) Addition  
Name: DEAN, ULRIKE E  
Address: 4086 RAINBOW HILLS DRIVE  
City-St-Zip: HICKORY, NC 28602 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: ULRIKE E DEAN

DIR.

02/20/2002

Electronic Signature of Signing Officer or Director

Date