

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90960 045 ***150.00

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DOCUMENT # P02000049938

1. Entity Name
WANGBOONCHAI CONSULTING, INC.



Principal Place of Business
~~11282 SW 9 COURT~~
~~PEMBROKE PINES FL 33025~~

Mailing Address
~~11282 SW 9 COURT~~
~~PEMBROKE PINES FL 33025~~



2. Principal Place of Business

3. Mailing Address

2899 COLLINS AVE **2899 COLLINS AVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PH-A

PH-A

City & State

City & State

MIAMI BEACH, FL

MIAMI BEACH, FL

Zip

Zip

33140

33140

Country

Country

MIAMI-DADE

M-DADE

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

NA

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UDELL, MICHAEL B

11282 SW 9 COURT

PEMBROKE PINES FL 33025

Name

Michael B. Udell

Street Address (P.O. Box Number is Not Acceptable)

5400 S. University Dr. Suite 117

City

Davie

FL

Zip Code

33328

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☐ Delete
NEWMAN, ROBERT
11282 SW 9 COURT
PEMBROKE PINES FL 33025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

newman, Robert D ☒ Change ☐ Addition
5400 S. University Dr. #117
Davie FL 33328

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☐ Delete
WANGBOONCHAI, SURADECH
11282 SW 9 COURT
PEMBROKE PINES FL 33025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

wangboonchai, Suradech ☒ Change ☐ Addition
5400 S. University Dr. #117
Davie FL 33328

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03

Date

305 525-7811

Daytime Phone #

CR2E034 (10/02)