

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90329 030 ***150.00

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DOCUMENT # P02000055644

1. Entity Name

INTERNATIONAL LEGAL CONSULTANTS, INC.



Principal Place of Business

5971 WOODLAND POINT DRIVE
TAMARAC FL 33319

Mailing Address

5971 WOODLAND POINT DRIVE
TAMARAC FL 33319

2. Principal Place of Business

4804 W. Commercial Blvd

3. Mailing Address

4804 W. Commercial Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

Zip

33319

Country

USA

Zip

33319

Country

USA

4. FEI Number

27-0014155

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MAHON, TIMOTHY K
2929 EAST COMMERCIAL BOULEVARD
PENTHOUSE "E"
FORT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 \$550.00
After September 10, 2003 Fee will be \$750.00
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

TITLE PSD
NAME URBAEZ, SUSAN
STREET ADDRESS 5971 WOODLAND POINT DRIVE
CITY-ST-ZIP TAMARAC FL 33319

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE officer
NAME Jose F. Cueto
STREET ADDRESS 4804 W. Commercial Blvd
CITY-ST-ZIP Fort Lauderdale, FL 33319

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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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

07/09/03 494-497-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

10109921



INTERNATIONAL
LEGAL
CONSULTANTS, INC.

4804 West Commercial Blvd.
Cauderdale, FL 33319
T 954 / 497.1111
F 954 / 497.1144

#P02000055644

July 9, 2003

Division of Corporations
Uniform Business Report Fillings
P.O. Box 1500
Tallahassee, 32302-1500

Dear Sir or Madam:

I am writing to inform you that we did not received a Uniform Business Report notice and return envelope at the beginning of this year. We just received one this month of July with a. We called the Division of Corporation in Tallahassee and we were told to write this letter and sent it along with the filling fee of \$150.00.

Respectfully yours,



Jose F. Cuetos