

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2003 8:00 am
Secretary of State

07-25-2003 90088 019 ***150.00

DOCUMENT # P02000074137

1. Entity Name

INTERNATIONAL CONSULTANTS GROUP, INC.



Principal Place of Business
10420 SW 154 CT. UNIT #1
MIAMI FL 33196

Mailing Address
10420 SW 154 CT. UNIT #1
MIAMI FL 33196



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

22-3858091

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

ARREGOCES, HORACIO
12320 SW 22 LANE
MIAMI FL 33175

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WALLIS, ARTURO A
10420 SW 154 CT. UNIT #1
MIAMI FL 33196 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P-PRESIDENT ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V- VICE PRESIDENT
CRISTINA MEDICO
10420 SW 154 CT. UNIT #1
MIAMI, FL 33196 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ 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 life empowered.

SIGNATURE:

Arturo A. Wallis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/2003

Date

305-490-1710

Daytime Phone #

CR2E034 (4/03)



10420 SW 154 CT #1
Miami, FL 33196
305-408-9598

Attachment

90146582
P02000074137

July 21, 2003

In regards to: 2003 Uniform Business Report

Florida Department of State
Division of Corporations

~~P.O. Box 1500~~
Tallahassee, FL 32302-1500

To Whom It May Concern:

This serves to state that International Consultants Group, Inc. did not receive prior notice of the required filing of its 2003 Uniform Business Report. As stated on the form's 'frequently asked questions', I would like to request that any late fees be waived due to the above mentioned.

Enclosed, you will find the completed 2003 Uniform Business Report form and a check for \$150.00 to cover the filing fee.

If you have any questions or comments, please contact me at 305-408-9598.

Sincerely,

- Arturo Wallis
Director of Operations
International Consultants Group, Inc.