

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000082570

FILED
Jan 30, 2003
Secretary of State

Entity Name: BICONCONSULTING INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

New Principal Place of Business:

10400 NW 33RD STREET
SUITE 290-A
MIAMI, FL 33172

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

New Mailing Address:

10400 NW 33RD STREET
SUITE 270
MIAMI, FL 33172

FEI Number: 72-1535252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

Name and Address of New Registered Agent:

VERMEHREN, MATHIAS J MR.
10400 NW 33RD STREET
SUITE 270
MIAMI, FL 33172

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: MATHIAS VERMEHREN

01/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: VERMEHREN, MATHIAS
Address: ONE SOUTHEAST THIRD AVENUE #2130
City-St-Zip: MIAMI, FL 33131

Title: PTD () Delete
Name: BAUMGARTNER, HERIBERT
Address: ONE SOUTHEAST THIRD AVENUE #2130
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: VERMEHREN, MATHIAS J
Address: 10400 NW 33RD STREET, SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: PTD (X) Change () Addition
Name: BAUMGARTNER, HERIBERT
Address: 10400 NW 33RD STREET, SUITE 270
City-St-Zip: MIAMI, FL 33172

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: MATHIAS VERMEHREN

VSD

01/30/2003

Electronic Signature of Signing Officer or Director

Date