

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**


**FILED**  
**Aug 18, 2003 8:00 am**  
**Secretary of State**

08-18-2003 90172 005 \*\*\*150.00

0062120 AV

**DOCUMENT # P02000119309**

1. Entity Name  
**INDEPENDENT HOSPITALITY CONSULTANTS, INC.**



Principal Place of Business  
9737 NW 41ST STREET  
SUITE 123  
MIAMI FL 33178

Mailing Address  
9737 NW 41ST STREET  
SUITE 123  
MIAMI FL 33178



2. Principal Place of Business  
*SAME AS ABOVE*

3. Mailing Address  
*SAME AS ABOVE*

Suite, Apt. #, etc. \_\_\_\_\_

CHECK HERE IF MAKING CHANGES

City & State \_\_\_\_\_

City & State \_\_\_\_\_

Zip \_\_\_\_\_ Country \_\_\_\_\_

Zip \_\_\_\_\_ Country \_\_\_\_\_

4. FEI Number \_\_\_\_\_  Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BERGHOLM, EDWARD ESQ.**  
1393 SW FIRST STREET  
#200  
MIAMI FL 33135

7. Name and Address of New Registered Agent

Name **NONE**

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.

*N/A*

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>MARANTE, JOHN E</b>	
STREET ADDRESS	<b>9737 NW 41ST STREET #123</b>	
CITY-ST-ZIP	<b>MIAMI FL 33178</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>MARANTE, MARIA</b>	
STREET ADDRESS	<b>9737 NW 41ST STREET #123</b>	
CITY-ST-ZIP	<b>MIAMI FL 33178</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NONE</b>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NONE</b>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 **JOHN E. MARANTE** 8/14/03  
PRESIDENT Date Daytime Phone #

1 (307) 426-6500

Attachment

1011196  
# PD2000119309

Miami, August 14, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Fl 32302-1500

Ref: 2003 Uniform Business Report

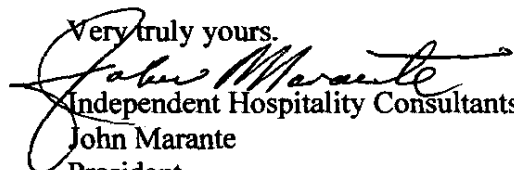
Dear Sirs:

I was not able to send the uniform because we did not receive the prior notice.

Also....I was in the hospital for major operation as per enclosed medical records.

We are enclosing the \$ 150.00 check for the filing fee.

Very truly yours.

  
Independent Hospitality Consultants, Inc  
John Marante  
President