

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P92000008714

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: SETTLE CONSULTING CORPORATION

Current Principal Place of Business:

800 WEST CYPRESS CREEK RD
SUITE 460
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

800 W. CYPRESS CREEK RD
460
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0372349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, TELVIA
800 W. CYPRESS CREEK ROAD
SUITE 460
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NEVES, ALFREDO
800 W. CYPRESS CREEK ROAD
SUITE 460
FORT LAUDERDALE, FL 33309 US

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: ALFREDO NEVES

01/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NEVES NETO, ALFREDO D
Address: 800 CYPRESS CREEK RD., STE. 460
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO NEVES

DPST

01/23/2002

Electronic Signature of Signing Officer or Director

Date