

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000021013

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: BEACON CONSULTING GROUP, INC.

## Current Principal Place of Business:

12230 FOREST HILL BLVD STE 110-S  
WELLINGTON, FL 33414

## New Principal Place of Business:

5201 BLUE LAGOON DRIVE  
959  
MIAMI, FL 33126

## Current Mailing Address:

12230 FOREST HILL BLVD STE 110-S  
WELLINGTON, FL 33414

## New Mailing Address:

5201 BLUE LAGOON DRIVE  
959  
MIAMI, FL 33126

FEI Number: 65-0593070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUILLAMA, NOEL J  
12230 FOREST HILL BLVD STE 110-S  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

GUILLAMA, NOEL J  
5201 BLUE LAGOON DRIVE  
959  
MIAMI, FL 33126 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:

04/30/2002

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: DP ( ) Delete  
Name: GUILLAMA, NOEL J  
Address: 12230 FOREST HILL BLVD STE 110-S  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GUILLAMA, NOEL J  
Address: 5201 BLUE LAGOON DRIVE STE 959  
City-St-Zip: MIAMI, FL 33126

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: NOEL J. GUILLAMA

DR

04/30/2002

Electronic Signature of Signing Officer or Director

Date