

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000064852

FILED
Mar 11, 2002 8:00 AM
Secretary of State

Entity Name: S.A.L.T. CONSULTANTS, INC.

Current Principal Place of Business:

150 2ND AVENUE N
SUITE 610
ST PETERSBURG, FL 33701

Current Mailing Address:

150 2ND AVENUE N
SUITE 610
ST PETERSBURG, FL 33701

New Principal Place of Business:

150 2ND AVENUE NORTH
SUITE 610
ST PETERSBURG, FL 33701 US

New Mailing Address:

150 2ND AVENUE NORTH
SUITE 610
ST PETERSBURG, FL 33701 US

FEI Number: 59-3277682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KENNETH E
150 2ND AVENUE N
SUITE 610
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WILSON, KENNETH E
150 2ND AVENUE NORTH
SUITE 610
ST PETERSBURG, FL 33701 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: _____

03/11/2002

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, KENNETH E.,
Address: 129 BAY PT DR NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP () Delete
Name: CAPPOCK, KEVIN J.,
Address: 202 6 ST E.
City-St-Zip: TIERRA VERDE BCH, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, KENNETH E
Address: 129 BAY POINT DRIVE, N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP (X) Change () Addition
Name: CAPPOCK, KEVIN J
Address: 202 6TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715

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: KENNETH E. WILSON

P

03/11/2002

Electronic Signature of Signing Officer or Director

Date