

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000066488

Entity Name: EAC CONSULTING, INC.

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

Current Principal Place of Business:

4601 PONCE DE LEON BLVD., SUITE 230
CORAL GABLES, FL 33146 US

New Principal Place of Business:

815 N.W. 57 AVENUE
SUITE 402
MIAMI, FL 33126 US

Current Mailing Address:

4601 PONCE DE LEON BLVD., SUITE 230
CORAL GABLES, FL 33146 US

New Mailing Address:

815 N.W. 57 AVENUE
SUITE 402
MIAMI, FL 33126 US

FEI Number: 65-0519739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENRIQUE A CROOKS, P.E.
4601 PONCE DE LEON BLVD
SUITE 230
CORAL GABLES, FL 33147 US

Name and Address of New Registered Agent:

CROOKS, ENRIQUE A
815 N.W. 57 AVENUE
SUITE 402
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: ENRIQUE A. CROOKS, P.E.

01/11/2002

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: P () Delete
Name: CROOKS, ENRIQUE A
Address: 4601 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROOKS, ENRIQUE A
Address: 815 N.W. 57 AVENUE
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: ENRIQUE A. CROOKS, P.E.

P

01/11/2002

Electronic Signature of Signing Officer or Director

Date