

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000019853

1. Entity Name

CORPORATE CONSULTING, INC.

FILED

Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90077 002 ***150.00

Principal Place of Business

3741 NE 163RD STREET
SUITE 150
NORTH MIAMI BEACH FL 33160
US

Mailing Address

3741 NE 163RD STREET
SUITE 150
NORTH MIAMI BEACH FL 33160-4104
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0570210

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AUCLAIR, MELITTA M
451 POINCIANA ISLAND DR.
N. MIAMI BEACH FL 33160

Name

Roland G. Auclair

Street Address (P.O. Box Number is Not Acceptable)

18151 N.E. 31st Court #409

City

Aventura

FL

Zip Code

33160

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.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY-1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME AUCLAIR, ROLAND G
STREET ADDRESS 451 POINCIANA ISLAND DR.
CITY-ST-ZIP N. MIAMI BEACH FL 33160

☐ Delete

TITLE
NAME
STREET ADDRESS 18151 NE 31st Court #409
CITY-ST-ZIP Aventura, FL 33160

☒ Change ☐ Addition

TITLE D
NAME AUCLAIR, MELITTA M
STREET ADDRESS 451 POINCIANA ISLAND DR.
CITY-ST-ZIP N. MIAMI BEACH FL 33160

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME AUCLAIR, ROLAND A
STREET ADDRESS 2872 STEAMBOAT LOOP
CITY-ST-ZIP NORTH FT. MYERS FL 33917

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE D
NAME Nicole E. Auclair
STREET ADDRESS 18151 NE 31st Court #409
CITY-ST-ZIP Aventura, FL 33160

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE D
NAME Danielle R. Auclair
STREET ADDRESS 18151 N.E. 31st Court #409
CITY-ST-ZIP Aventura, FL 33160

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ROLAND G. AUCLAIR

4-3-00

Date

305-937

5714

Daytime Phone #

CR2E034 (9/99)