UNIFORM BUSINESS REPORT (UBR)

FILED

May 22, 2001 8:00 am

DOCL 1. Entity Na		# P95000	052836	.				ecret	-		
	٠	RE CONSULTING, I	NC.					05-22-2001 05-22-2001			
Principal Pla	ice of Busines		Mailing Add	,							
STSGRA BOY FORTH FORTH			1150 n.g. 11 1997 19040 Marie 11091114					45	1.8		
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2. Principal Place of Business			3. Mailing Address			7					
Suite, Apt. #, etc.			Suite, Apt. #, etc.		 -	_	DO N	OT WRITE IN TH	IS SPACE		
City & State			FILAMI FL			4.	4. FEI Number 65-0592527 Applied For Not Applicable				
Zip		Country	33/16	,	Country	5.	Certificate of Status D	esired 💢	\$8.75 Ad Fee Require	ditional	1
	6. Name	and Address of Current	Registered Agent .		Name	7.1	Name and Address o	New Registere	d Agent		<u>-</u> -
MITCHELL, CYNTHIA M 11537Y S.W. 109TH ROAD MIAMI FL 33176			•			doress (P.O. B	Sox Number is Not Ac	MES	1.5 S -		
					10	719	SW 104 ST				1
6. The above	named entity	submits this statement to	r the purpose of changing	eg its re	gistered office cr	1/AM registered ag	ent, or both, in the Sta			76	-
SIGNATURE	Signature, typed	or printed name of regretered agent.	and title if applicable	(NOTE: R	legistered Agent signs to	required when en	einstating)	AM	30,	$1 \infty 1$	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2000 Make Check Payable						50.00	10. Election Camp Trust Fund Co			00 May Be of to Fees	
11.	1.5	OFFICERS AND			12.	AD	DITIONS/CHANGES	TO OFFICERS A			<u></u>
FITLE NAME STREET ADDRESS	D MITCHELL, CYNTHIA M 1 11537Y S.W. 109TH ROAD		☐ Oelete		NAME STREET ADDRESS	i	,		☐ Change	Addition	CR2E034 (9/99
CITY-ST-ZIP	MIAMI FL			·	CITY- ST-ZIP	Sec	retary	of Co	npor	alion	ZE
TITLE .			☐ Delete	‡ :	TITLE NAME	E PR	ESTON	N 2020 0	☐ Change	Addition	e]]
STREET ADORESS City-St-Zip				:	STREET ADDRESS City-St-Zip	113		Sw	109	ROAD	
IILE	=		Delete	:	NAME	MIA			- Sheri	Addition	Ì
STREET ADORESS	سعة يدني				STREET ADDRESS		•		· •		
TILE -			☐ Defete		TITLE			_	☐ Change	☐ Addition	
JAME Street Adoress City-St-Zip				•	NAME STREET ADORESS CITY-ST-ZIP] {
ITLE			☐ Delete	:	TITLE				☐ Change	Addition	
IAME ITREET ADORESS ITY-ST-ZIP					NAME Street address City-St-Zip						
TILE			☐ Delete		TITLE		-		☐ Change	Addition	
ITHEET ADDRESS				,	NAME STREET ADORESS CITY_ST_7IP					İ	
11 Y - N I - /IP	1			-	1 11(V-51-7)P					,	

13. Thereby certify that the information supplied with this filling 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 ag address, with all other like empowered.

April 30,2001