

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000089263

1. Entity Name

INFORMATION TECHNOLOGY CONSULTING, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90287 042 ***150.00

Principal Place of Business

7765 SW 87 AVE
209
MIAMI FL 33173
US

Mailing Address

7765 SW 87 AVE
209
MIAMI FL 33173
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0624408**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name **Duane Morris & Heckscher LLP**
Street Address (P.O. Box Number is Not Acceptable)
200 South Biscayne Blvd.
Suite # 3410
City **Miami** FL Zip Code **33131**

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, 2001 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

TITLE **PTD** ☐ Delete
NAME **RODRIGUEZ, ALBERTO J**
STREET ADDRESS **4230 SOUTHWEST 143 AVENUE**
CITY-ST-ZIP **MIAMI FL 33175**

TITLE **VSD** ☐ Delete
NAME **KRAMER, OLIVER R**
STREET ADDRESS **8500 SW 149 TRRACE**
CITY-ST-ZIP **MIAMI FL 33158**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TSD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Change ☒ Addition
NAME **Michael S. Herman**
STREET ADDRESS **440 Castania Ave.**
CITY-ST-ZIP **Coral Gables, FL 33146**

TITLE **VD** ☐ Change ☒ Addition
NAME **Peter Loundagin**
STREET ADDRESS **4555 W. Mineral Dr. Apt #528**
CITY-ST-ZIP **Littleton, Co 80128**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)