

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 23, 2001 08:00 AM**
Secretary of State**DOCUMENT # P96000010979**1. Entity Name
SPECIAL CONSULTING CORP.

Principal Place of Business

5942 NE 17 RD.

FORT LAUDERDALE
33334

FL

US

Mailing Address

5942 NE 17 RD.

SUITE 102

FORT LAUDERDALE
33334

FL

US

2. Principal Place of Business

3. Mailing Address

5942 NE 17 RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

FORT LAUDERDALE

FL

Zip

Country

Zip

Country

33334

US

4. FEI Number

Applied For

☒ Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

GIAMMARESI ROBERT A
5942 NE 17 RDFORT LAUDERDALE
33334

FL

US

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 _____ **04/23/2001**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME RICKERSON WENDY J.
STREET ADDRESS 5942 NE 17 RD
CITY-ST-ZIP FORT LAUDERDALE FL 33334TITLE D ☒ Change ☐ Addition
NAME RICKERSON WENDY J
STREET ADDRESS 5942 NE 17 RD
CITY-ST-ZIP FORT LAUDERDALE FL 33334TITLE D ☐ Delete
NAME GIAMMARESI ROBERT
STREET ADDRESS 5942 NE 17 RD.
CITY-ST-ZIP FORT LAUDERDALE FL 33334TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME GIAMMARESI ROBERT A
STREET ADDRESS 5942 NE 17 RD.
CITY-ST-ZIP FORT LAUDERDALE FL 33334TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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NAME
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CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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: Robert A. Giammaresi

D

04/23/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)