

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000010979

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: SPECIAL CONSULTING CORP.

Current Principal Place of Business:

5942 NE 17 RD.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

239 NE 19 AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

5942 NE 17 RD.
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

239 NE 19 AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMARESI, ROBERT A
5942 NE 17 RD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GIAMMARESI, ROBERT A
239 NE 19 AVENUE
POMPANO BEACH, FL 33060 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: ROBERT A. GIAMMARESI

05/01/2002

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: D () Delete
Name: GIAMMARESI, ROBERT A
Address: 5942 NE 17 RD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: GIAMMARESI, ROBERT
Address: 5942 NE 17 RD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: RICKERSON, WENDY J
Address: 5942 NE 17 RD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIAMMARESI, ROBERT A PRES
Address: 239 NE 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Change () Addition
Name: GIAMMARESI, ROBERT VP/TREA
Address: 239 NE 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Change () Addition
Name: RICKERSON, WENDY J VR/SEC
Address: 239 NE 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: ROBERT A. GIAMMARESI

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date