

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90051 033 ***150.00

DOCUMENT # P96000042849

1. Entity Name
B CONSULTING, INC.

Principal Place of Business
5214 LAKE CATALINN DR.
BOCA RATON FL 33496
US

Mailing Address
5214 LAKE CATALINN DR.
BOCA RATON FL 33496
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0680231**

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

BIRNHOLZ, HARVEY A
301 DUNWOODY LANE
HOLLYWOOD FL 33021

Name **Harvey A. Birnholtz**
 Street Address (P.O. Box Number is Not Acceptable)
5214 C Lake Catalina Dr. N.
Boca Raton, FL 33496
 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 *Harvey A. Birnholtz*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/10/02
 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, 2002 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 **BIRNHOLZ, MICHAEL**
 STREET ADDRESS **301 DUNWOODY LANE**
 CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE ☒ Change ☐ Addition
 NAME **5214 C Lake Catalina Dr. N.**
 STREET ADDRESS **Boca Raton, FL 33496**
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BIRNHOLZ, HARVEY A**
 STREET ADDRESS **301 DUNWOODY LANE**
 CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE ☒ Change ☐ Addition
 NAME **5214 C Lake Catalina Dr. N.**
 STREET ADDRESS **Boca Raton, FL 33496**
 CITY-ST-ZIP

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 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: *Harvey A. Birnholtz*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/02 (561) 997-8130
 Date Daytime Phone #

CR2E034 (9/01)