

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000087207

1. Entity Name

GREENBERG TRAURIG CONSULTING, INC.

FILED
Jul 13, 2000 8:00 am
Secretary of State

07-13-2000 90009 009 ***550.00

00067171

DO NOT WRITE IN THIS SPACE

Principal Place of Business
 1221 Brickell Avenue
 Suite 2100
 Miami, FL 33131

Mailing Address
 1221 Brickell Avenue
 Suite 2100
 Miami, FL 33131

2. Principal Place of Business
 1221 Brickell Avenue

3. Mailing Address
 1221 Brickell Avenue

Suite, Apt. #, etc.
 Attn: Dir. of Finance

City & State
 Miami, FL

City & State
 Miami, FL

Zip
 33131

Country

Zip
 33131

Country

4. FEI Number
 650742126

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Carlos Loumiet
 1221 Brickell Avenue
 Suite 2100
 Miami, FL 33131

7. Name and Address of New Registered Agent

Name
 Richard Garrett

Street Address (P.O. Box Number is Not Acceptable)
 1221 Brickell Avenue

Suite 2100

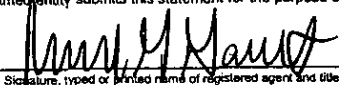
City
 Miami

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 WITH FEE IS \$50.00
 After MAY 1, 2000 fee will be \$350.00
 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
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

Hoffman, Larry J. ☐ Delete
 1221 Brickell Ave., Ste 2100
 Miami, Florida 33131

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

Alvarez, Cesar L. ☐ Delete
 1221 Brickell Ave., Ste 2100
 Miami, Florida 33131

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

Loumiet, Carlos E. ☐ Delete
 1221 Brickell Ave., Ste 2100
 Miami, Florida 33131

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

Lauredo, Luis ☒ Delete
 1221 Brickell Ave., Ste 2100
 Miami, Florida 33131

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

AT
 Hirsch, David E. ☐ Change ☒ Addition
 1221 Brickell Ave., Ste 2100
 Miami, Florida 33131

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

☐ Change ☐ Addition

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.

David E. Hirsch, Assistant Treasurer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

(305) 579-0500