

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000007844

FILED  
Jan 22, 2002 8:00 AM  
Secretary of State

Entity Name: MBF CONSULTING, INC.

## Current Principal Place of Business:

2938 WELLINGTON CR. E.  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

2938 WELLINGTON CR. E.  
TALLAHASSEE, FL 32309

## Current Mailing Address:

2938 WELLINGTON CR. E.  
TALLAHASSEE, FL 32308

## New Mailing Address:

2938 WELLINGTON CR. E.  
TALLAHASSEE, FL 32309

FEI Number: 59-3430988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'BRIEN, TIMOTHY J  
6523 AQUEDUCT COURT  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

O'BRIEN, TIMOTHY J  
6523 AQUEDUCT COURT  
TALLAHASSEE, FL 32309 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:

01/22/2002

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: P ( ) Delete  
Name: O'BRIEN, JULIA - MARIE  
Address: 5375 APPLIEDORE LANE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VT ( ) Delete  
Name: O'BRIEN, DIANNE E  
Address: 6523 AQUEDUCT COURT  
City-St-Zip: TALLAHASSEE, FL 32308

Title: S ( ) Delete  
Name: O'BRIEN, TIMOTHY J  
Address: 6523 AQUEDUCT COURT  
City-St-Zip: TALLAHASSEE, FL 32308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'BRIEN, JULIA - MARIE  
Address: 5375 APPLIEDORE LANE  
City-St-Zip: TALLAHASSEE, FL 32309

Title: VT (X) Change ( ) Addition  
Name: O'BRIEN, DIANNE E  
Address: 6523 AQUEDUCT COURT  
City-St-Zip: TALLAHASSEE, FL 32309

Title: S (X) Change ( ) Addition  
Name: O'BRIEN, TIMOTHY J  
Address: 6523 AQUEDUCT COURT  
City-St-Zip: TALLAHASSEE, FL 32309

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: TIMOTHY J. O'BRIEN

S

01/22/2002

Electronic Signature of Signing Officer or Director

Date