

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000027698

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: MAGELLAN HUMAN RESOURCES, INC.

Current Principal Place of Business:

8240 NW 52ND TERRACE
518
MIAMI, FL 33166 US

Current Mailing Address:

8240 NW 52ND TERRACE
518
MIAMI, FL 33166 US

New Principal Place of Business:

5775 BLUE LAGOON DRIVE
230
MIAMI, FL 33126 US

New Mailing Address:

5775 BLUE LAGOON DRIVE
230
MIAMI, FL 33126 US

FEI Number: 65-0752994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICHARD A
8240 NW 52 TR
STE. 518
MIAMI, FL 33166

Name and Address of New Registered Agent:

GARCIA, RICHARD A
5775 BLUE LAGOON DRIVE
SUITE 230
MIAMI, FL 33126

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:

04/25/2002

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: GARCIA, RICHARD A
Address: 2997 NW 97TH CT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, RICHARD A
Address: 5775 BLUE LAGOON DRIVE, SUITE 230
City-St-Zip: MIAMI, FL 33126

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: RICHARD A. GARCIA

PRES

04/25/2002

Electronic Signature of Signing Officer or Director

Date