

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90235 017 ***150.00

DOCUMENT # P97000068821

1. Entity Name

MBA CONSULTING, INC.

Principal Place of Business

**13790 SAN PABBLE CT
 JACKSONVILLE FL 32224**

Mailing Address

**13790 SAN PABBLE CT
 JACKSONVILLE FL 32224**

2. Principal Place of Business

Unit 634, Grand Reserve

3. Mailing Address

Unit 634, Grand Reserve

Suite, Apt. #, etc.

13810 Sutton Park Dr. N.

Suite, Apt. #, etc.

13810 Sutton Park Dr. N.

City & State

Jacksonville, FL

City & State

Jacksonville, FL

Zip

32224

Country

USA

Zip

32224

Country

USA

4. FEI Number

59-3470020

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BRANCH, MICHAEL

13790 SAN PABBLE CT

JACKSONVILLE FL 32224

7. Name and Address of New Registered Agent

Name
Branch, Michael E.

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

Unit 634, Grand Reserve

13810 Sutton Park Dr. N.

City
Jacksonville,

FL

Zip Code
32224

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

Michael E. Branch

Michael E. Branch

1.27.02

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!!! 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

TITLE **D** ☐ Delete
 NAME **BRANCH, MICHAEL E**
 STREET ADDRESS **13790 SAN PEBBLE COURT**
 CITY-ST-ZIP **JACKSONVILLE FL 32224**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **Branch, Michael E.**
 STREET ADDRESS **Unit 634, Grand Reserve**
 CITY-ST-ZIP **13810 Sutton Park Dr. N.**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **Jacksonville, FL 32224**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Michael E. Branch

Michael E. Branch

1.27.02.

(904) 821-4111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

P97 000068821

Dear Florida Stockholder:

For intangible tax purposes, the value of the Corporate stock at December 31, 2001, is \$1.07 per share.

MBA Consulting, Inc.