2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State
04-17-2000 90044 034 ***150.00

DOCUMENT # P98000022215

1. Entity Name

ONE TO ONE MANAGEMENT CONSULTING, INC.

Principal Place of Business	Mailing Address
PO BOX 915079 LONGWOOD FL 32791-6231	PO BOX 915079 LONGWOOD FL 32791-5079

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1500 Ocean Drive	1500 Ocean Drive
Suite, Apt. #, etc. # 404	Suite, Apt. #, etc. # 404
City & State Miami Beach, Florida	City & State Miami Beach, Florida
Zip 33139 Country USA	Zip 33139 Country USA

4. FEI Number 59-3498287 ☐ Applied For ☐ Not Applicable

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
ARBUCIAS, MIRMA J 602 SAN SEBASTIAN PRADO ALTAMONTE SPRINGS FL 32714-2239	Name Street Address (P.O. Box Number is Not Acceptable) 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 _____
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, 2000 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ARBUCIAS, MIRMA J 602 SAN SEBASTIAN PRADO ALTAMONTE SPGS FL 32714-2239	☐ Delete	PD ARBUCIAS, MIRMA J. 1500 OCEAN DRIVE #401 Miami Beach, FL. 33139	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD ARBUCIAS, ANTHONY 602 SAN SEBASTIAN PRADO ALTAMONTE SPGS FL 32714-2239	☐ Delete	VD ARBUCIAS, ANTHONY 1500 Ocean Drive #401 Miami Beach, FL. 33139	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ARBUCUAS, JOYCE 602 SAN SEBASTIAN PRADO ALTAMONTE SPGS FL 32714-2239	☐ Delete	S ARBUCIAS, Joyce 602 San Sebastian Prado Altamonte Springs, FL. 32714	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MORALES, IBRA B 602 SAN SEBASTIAN PRADO ALTAMONTE SPGS FL 32714-2239	☐ Delete	TD Morales, IBRA B 1500 Ocean Drive # 402 Miami Beach, FL. 33139	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ 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.

SIGNATURE: Mirma J. Arbucias President 4/11/00 (305)6959641
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

MIRMA J ARBUCIAS (PRESIDENT)