

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000022215

1. Entity Name

ONE TO ONE MANAGEMENT CONSULTING, INC.

FILED
Jan 13, 2001 8:00 am
Secretary of State

01-13-2001 90065 008 ***150.00

Principal Place of Business 1500 OCEAN DRIVE #404 MIAMI FL 33139	Mailing Address 1500 OCEAN DRIVE #404 MIAMI FL 33139
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

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) <i>(change of mailing address only)</i> 1500 Ocean Drive, #404 City Miami Beach FL Zip Code 33139	

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 Mirma J. Arbucias DATE 01/08/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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
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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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Arbucias, Mirma J. 1500 Ocean Drive, #404 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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Arbucias, Anthony 1500 Ocean Drive, #404 Miami Beach, FL 33139 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARBUCIAS, JOYCE 602 SAN SEBASTIAN PRADO ALTAMONTE SPGS FL 32714-2239 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Arbucias, Joyce 1500 Ocean Drive, #404 Miami Beach, FL 33139 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MORALES, IBRA B 602 SAN SEBASTIAN PRADO ALTAMONTE SPGS FL 32714-2239 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Morales, Ibra B. 1500 Ocean Drive, #404 Miami Beach, FL 33139 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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.

SIGNATURE: Mirma J. Arbucias DATE 01/08/01 DAYTIME PHONE # 305-645-9641
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

0171863

Attachment
DT# P800022215
A0004293

January 08, 2001

Reference to Document # : P98000022215
2001 Uniform Business Report
FEI # 59-3498287
One to One Management Consulting, Inc.

Please note that Joyce Arbucias name is misspelled (listed under officers and directors) ,
please correct your records accordingly.

Thank You

A handwritten signature in cursive script, appearing to read "Mirma Arbucias".

Mirma Arbucias