

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90083 014 ***150.00

DOCUMENT # P98000022215

1. Entity Name

ONE TO ONE MANAGEMENT CONSULTING, INC.

Principal Place of Business

**1500 OCEAN DRIVE
#404
MIAMI FL 33139**

Mailing Address

**1500 OCEAN DRIVE
#404
MIAMI FL 33139**

2. Principal Place of Business

**1500 Ocean Drive
Suite, Apt. #, etc.
#403**

3. Mailing Address

**1500 Ocean Drive
Suite, Apt. #, etc.
#403**

City & State

Miami Beach, FL

City & State

Miami Beach, FL

Zip

33139

Country

USA

Zip

33139

Country

USA

6. Name and Address of Current Registered Agent

**ARBUCIAS, MIRMA J
1500 OCEAN DRIVE
404
MIAMI FL 33139**

7. Name and Address of New Registered Agent

Name

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

(change of mailing address only)

1500 Ocean Drive #403

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

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	PD	☐ Delete
NAME	ARBUCIAS, MIRMA J	
STREET ADDRESS	1500 OCEAN DRIVE # 404	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	VD	☐ Delete
NAME	ARBUCIAS, ANTHONY	
STREET ADDRESS	1500 OCEAN DRIVE # 404	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	S	☐ Delete
NAME	ARBUCIAS, JOYCE	
STREET ADDRESS	1500 OCEAN DRIVE # 404	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	TD	☐ Delete
NAME	MORALES, IBRA B	
STREET ADDRESS	1500 OCEAN DRIVE # 404	
CITY-ST-ZIP	MIAMI FL 33139	
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	PD	☒ Change ☐ Addition
NAME	ARBUCIAS, MIRMA J.	
STREET ADDRESS	1500 OCEAN DRIVE #403.	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	VD	☒ Change ☐ Addition
NAME	ARBUCIAS, ANTHONY	
STREET ADDRESS	1500 OCEAN DRIVE #403	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	S	☒ Change ☐ Addition
NAME	ARBUCIAS, JOYCE	
STREET ADDRESS	1500 OCEAN DRIVE #403	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	TD	☒ Change ☐ Addition
NAME	MORALES, IBRA B.	
STREET ADDRESS	1500 OCEAN DRIVE #403	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
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:

ARBUCIAS, MIRMA J.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/02 305-695-9641

CR2E034 (9/01)

January 8, 2002

Attachment

Reference to Document # P98000022215

2002 Uniform Business Report

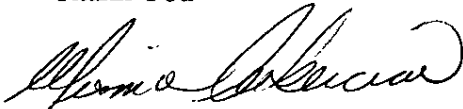
FEI# 59-3498287

One to One Management Consulting, Inc.

/ 803787

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

Thank You



Mirma Arbucias