

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P98000024539**

1. Entity Name

**BOCA CONSULTING GROUP, INC.**

f

**FILED**  
**Sep 07, 2000 8:00 am**  
**Secretary of State**

09-07-2000 90064 002 \*\*\*158.75

Principal Place of Business

**12299 RIVERFALLS COURT**  
**BOCA RATON FL 33428**

Mailing Address

**12299 RIVERFALLS COURT**  
**BOCA RATON FL 33428**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**65-0822014**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional**  
Fee Required**6. Name and Address of Current Registered Agent****HARROLD, JAMES**  
**12299 RIVERFALLS CT**  
**BOCA RATON FL 33428****7. Name and Address of New Registered Agent**

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>HARROLD, JAMES</b>	
STREET ADDRESS	<b>12299 RIVERFALLS COURT</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33428</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8-20-2000

561-482-3036

40075699



DO NOT WRITE IN THIS SPACE

Attachment doc #  
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A00756



**Boca Consulting Group, Inc.**

12299 Riverfalls Ct.  
Boca Raton, FL 33428  
phone: (561) 482-3036  
fax: (561) 470-9172

August 20, 2000

Dear Representative:

I did not receive the first Uniform Business Report notice earlier this year and I was shocked when I received the second notice and an assessment to pay the \$400 late fee.

I spoke with a representative in the Division of Corporations and was told that I would be allowed to request a waiver of the late fee if I had not received the original notice. So please accept my request for a late fee waiver.

I can assure you that in the future, I will call and request a Report if I don't receive one by March of the filing year.

Thank you for your understanding and cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read 'James Harrold', is written over a horizontal line.

James Harrold, President  
Boca Consulting Group