FILED Apr 10, 2002 8:00 am Secretary of State 04-10-2002 90446 028 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # P98000026286) 1. Entity Name INDUSTRIAL CONSULTING OF AMERICA CORPORATION | | | | | | | 2 | | | |
|---|------------------|-------------------------------|-----------|---------------------------------------|---|----------------------------|---|--|----------|--|
| | | | | | | | | | | |
| do not write in this space | | | | | | | | B0064223 | | |
| 2. Principal Place of Business 2,555 COLLINS AVENUE | | | | 3. Mailing Address 1521 ALTON ROAD | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. 482 | | | | DO NOT WRITE IN THIS SPACE | | |
| City & State Migmi BEACH FLORIDA | | | | City & State Mi AMI BEAM, FLORIDA | | | 4 | 4. FEI Number 65-0820629 Applied For Not Applicab | ole | |
| ^{Zip} 33 | | | , | Zip 33139 Coun | | | 5 | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required | | |
| | | | | | | Name | 7. | 7. Name and Address of Current Registered Agent | | |
| DO NOT WRITE | | | | | | Street Add | treet Address (P.O. Box Number is Not Acceptable) | | | |
| in this space | | | | | | | | —————————————————————————————————————— | \dashv | |
| | | | | | | City | FL Zip Code | | | |
| 8. The above | e named entit | y submits this statem | ent for t | he purpose of changing its | register | ed office or re | egistered a | agent, or both, in the State of Florida. | | |
| SIGNATURE . | Signature, typed | or printed name of registered | agent and | I title if applicable. (NOT | E: Registere | d Agent signature i | required whe | en reinslating} DATE | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | | | After May Amende | January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of Stat | | | 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | |
| 11. | 000 | OFFICERS | | RECTORS | TITLE | | | | | |
| TITLE NAME STREET ADDRESS | 6 221/ | | | | | E ET ADORESS -ST-ZIP | i i | | | |
| TITLE NAME | 11117 | 11 93/01 | <u> </u> | | TITLE | | · · · · · · · · · · · · · · · · · · · | | | |
| STREET ADDRESS CITY+ST+ZIP | | | | | N | ET ADDRESS - ST - ZIP | | | | |
| TITLE NAME | | | | | | | | - | | |
| STREET ADDRESS CITY+ST-ZIP | | | | | 1 | ET ADDRESS -ST-ZIP | DO NOT WRITE | | | |
| title Name | | | | | TITLE | į. | | in this space | | |
| STREET ADDRESS CITY-ST-2JP | | | | STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME | | | | | TITLE | | | | 7 | |
| STREET ADDRESS CITY-ST-ZIP | | | | | STREE | ET ADDRESS ST - ZIP | | | | |
| TITLE NAME | | | | | TITLE | 1 | | | 7 | |
| STREET ADDRESS | | | | | STREE | ET ADDRESS 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 on an attachment with an address, with all other like empowered. | | | | | | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | | | | | | | |