

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000030167

FILED
Apr 07, 2002 8:00 AM
Secretary of State

Entity Name: TERRAPLEX CONSULTING, INC.

Current Principal Place of Business:

1885 PALM COVE BLVD
APT #205
DELRAY BEACH, FL 33445

New Principal Place of Business:

4398 SUNSET CAY CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

1885 PALM COVE BLVD
APT #205
DELRAY BEACH, FL 33445

New Mailing Address:

4398 SUNSET CAY CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 65-0826922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, KEVIN M
1885 PALM COVE BLVD #102
APT 205
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

NOBLE, KEVIN M
4398 SUNSET CAY CIRCLE
BOYNTON BEACH, FL 33436

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: KEVIN M NOBLE

04/07/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOBLE, KEVIN
Address: 1885 PALM COVE BLVD APT #205
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NOBLE, KEVIN M
Address: 4398 SUNSET CAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN M NOBLE

PRES

04/07/2002

Electronic Signature of Signing Officer or Director

Date