

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000052285

FILED  
Sep 09, 2002  
Secretary of State

Entity Name: LACTATION CONSULTING GROUP, INC.

## Current Principal Place of Business:

20832 BOCA RIDGE DR NORTH  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

18183 CLEAR BROOK CIRCLE  
BOCA RATON, FL 33498 US

## Current Mailing Address:

20832 BOCA RIDGE DR NORTH  
BOCA RATON, FL 33428 US

## New Mailing Address:

18183 CLEAR BROOK CIRCLE  
BOCA RATON, FL 33498 US

FEI Number: 65-0837122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAREY LYNCH, MARIA  
20832 BOCA RIDGE DR. N.  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

GAREY LYNCH, MARIA  
18183 CLEAR BROOK CIRCLE  
BOCA RATON, FL 33498 US

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: MARIA E GAREY-LYNCH

09/09/2002

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: GAREY LYNCH, MARIA E  
Address: 20832 N BOCA RIDGE DR  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GAREY LYNCH, MARIA E  
Address: 18183 CLEAR BROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

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: MARIA E GAREY LYNCH

P

09/09/2002

Electronic Signature of Signing Officer or Director

Date