FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 01, 2002 8:00 am DOCUMENT # P98000081798 Secretary of State 1. Entity Name 02-01-2002 90055 023 \*\*\*150.00 HOLMES & WATSON CONSULTING, INC. Principal Place of Business Mailing Address 11701 SW 10TH STREET PO BOX 260909 AUNU PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0865356 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired\_\_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUNO, DIANE D Street Address (P.O. Box Number is Not Acceptable) 363 | W · Commercia Blvd 11701 SW 10TH ST PEMBROKE PINES FL 33025 LAUDERDALE 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. Diane Douglas Bruno FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE TITLE ☐ Defete BRUNO, DIANE D NAME NAME 3631 W. Commercial Blvd #35 11701 SW 10 ST STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33025 CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33309 **VP** TITLE ☐ Delete TITLE BRUNO, JOHN F NAME NAME 3631 W. Commercia) Blvd #35 STREET ADDRESS 11701 SW 10 ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP FT. LAUDERDALE FL TITI F Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: DIANGE AND TYPER GRAPHINED NAME OF SIGNING OFFICER OR DIRECTOR

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Date / 02 (954) 494 //15