

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State

07-18-2001 90007 049 ***150.00

0069294 AV

DOCUMENT # P98000097983

1. Entity Name
CONSULTEK, INC.

(LA)

Principal Place of Business
**8041 BERMUDA PT WEST
 DAVIE FL 33328**

Mailing Address
**8041 BERMUDA PT WEST
 DAVIE FL 33328**

CQ073602



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

4. FEI Number **65-0877765** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**BAROUCH, EWA
 7744 PETERS ROAD, #179
 PLANTATION FL 33324-4004**

7. Name and Address of New Registered Agent
 Name **WATIARE, EWA**
 Street Address (P.O. Box Number is Not Acceptable) **8041 BERMUDA POINT LANE**
 City **DAVIE, FL** FL Zip Code **33328**

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]* **Tees** 7/11/01
 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 12, 2001 Fee 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 NAME STREET ADDRESS CITY-ST-ZIP	PD BAROUCH, EWA 7744 PETERS ROAD, #179 PLANTATION FL 33324-4004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WALLACE, TONY 7744 PETERS ROAD, #179 PLANTATION FL 33324-4004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	WATIARE EWA 8041 BERMUDA POINT LANE DAVIE, FL 33328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8041 BERMUDA POINT LANE DAVIE, FL 33328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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]* **TEES** 7/11/01 954 693 8720
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

ATTACHMENT

To: Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

From: Consultek, Inc.
8041 Bermuda Point Lane
Davie, FL 33328

DOC # P98000097983
C00731002


Ref: Corporate Taxes

Date: 7/10/01

To Whom It May Concern:

I know you must have heard this story a thousand times before. Believe it or not, in this case its true. To the best of my knowledge we never received the first bill for our taxes. When we received a bill for \$550.00 we were shocked. When I checked our records and discovered that last year we only paid \$150.00 I called your office and was informed that a previous bill for \$ 150.00 was sent. I explained that I went through all my previous correspondence and did not find any invoice from the state. The woman suggested that I send in the \$150.00, explain my situation, and hope that you will accept the payment. So, this is what I'm doing. While it is rare, mail does get lost. The U.S. Mail is not infallible. I would have had no reason not to have paid the original \$150.00 bill. Please accept this payment in good faith.

Thank You



Tony Wallace
Consultek, Inc.