

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000101072

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: R & D CONSULTING AND MARKETING INC.

Current Principal Place of Business:

2666 EMERALD LAKE CT.
KISSIMMEE, FL 34744

New Principal Place of Business:

2695 EMERALD LAKE CT.
KISSIMMEE, FL 34744

Current Mailing Address:

2666 EMERALD LAKE CT.
KISSIMMEE, FL 34744

New Mailing Address:

2695 EMERALD LAKE CT.
KISSIMMEE, FL 34744

FEI Number: 59-3546139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, D.R.
2666 EMERALD LAKE COURT
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

CASSIDY, D.R.
2695 EMERALD LAKE COURT
KISSIMMEE, FL 34744

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:

04/19/2002

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: CASSIDY, DONALD R PRES.
Address: 2666 EMERALD LAKE CT
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: HOLECHEK, RICHARD
Address: 2690 EMERALD LAKE CT
City-St-Zip: KISSIMMEE, FL 34744

Title: TDS () Delete
Name: CASSIDY, PATSY S
Address: 2666 EMERALD LAKE CT.
City-St-Zip: KISSIMMEE, FL 34744

Title: VD () Delete
Name: HOLECHEK, CHRISTINE
Address: 2690 EMERALD LAKE CT.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSIDY, DONALD R PRES.
Address: 2695 EMERALD LAKE CT
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TDS (X) Change () Addition
Name: CASSIDY, PATSY S
Address: 2695 EMERALD LAKE CT.
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD R. CASSIDY

P

04/19/2002

Electronic Signature of Signing Officer or Director

Date