

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000000344

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: CREDIT UNION BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

6654 WINDJAMMER PLACE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6654 WINDJAMMER PLACE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-0884319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, BENJAMIN ESQ.
C/O KASS HODGES, P.A.
1505 N. FLORIDA AVE.
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

FELDER, BENJAMIN ESQ.
C/O LANGFORD & HILL PA
1715 W CLEVELAND ST
TAMPA, FL 33606 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: BENJAMIN FELDER, ESQ.

01/09/2002

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: PT () Delete
Name: PIANO, ANTHONY
Address: 6654 WINDJAMMER PLACE
City-St-Zip: BRADENTON, FL 34202

Title: VS () Delete
Name: PIANO, SANDRA
Address: 6654 WINDJAMMER PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PIANO, ANTHONY C
Address: 6654 WINDJAMMER PLACE
City-St-Zip: BRADENTON, FL 34202

Title: VS (X) Change () Addition
Name: PIANO, SANDRA J
Address: 6654 WINDJAMMER PLACE
City-St-Zip: BRADENTON, FL 34202

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: ANTHONY C. PIANO

PT

01/09/2002

Electronic Signature of Signing Officer or Director

Date