

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000037888

1. Entity Name
LOUDEN CONSULTING, INC.

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90259 035 ***150.00

Principal Place of Business
150 NORTHWEST 73RD STREET
MIAMI FL 33150

Mailing Address
150 NORTHWEST 73RD STREET
MIAMI FL 33150

2. Principal Place of Business
420 Lincoln Rd.
Suite, Apt. #, etc.

3. Mailing Address
420 Lincoln Rd.
Suite, Apt. #, etc.

City & State
Miami Beach, FL
Zip
33139 Country
USA

City & State
Miami Beach, FL
Zip
33139 Country
USA

4. FEI Number **65-0921274** Applied For
☒ Not Applicable

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

6. Name and Address of Current Registered Agent

LOUDEN, HENRY T
150 NW 73 ST
MIAMI FL 33150

7. Name and Address of New Registered Agent

Name
LOUDEN, HENRY T
Street Address (P.O. Box Number is Not Acceptable)
420 LINCOLN RD
Miami Beach
City
FL Zip Code
33139

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 _____ DATE **1/9/01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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
PD ☐ Delete
NAME
LOUDEN, HENRY T
STREET ADDRESS
150 NORTHWEST 73RD STREET
CITY-ST-ZIP
MIAMI FL 33150

TITLE
S ☐ Delete
NAME
LOUDEN, HENRY T
STREET ADDRESS
150 NORTHWEST 73RD STREET
CITY-ST-ZIP
MIAMI FL 33150

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
420 Lincoln Rd.
Miami Beach, FL 33139

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
420 Lincoln Rd.
Miami Beach, FL 33139

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: **HENRY T. LOUDEN** **1/9/01** **(305) 6735427**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/00)