

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90329 023 ***158.75

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DOCUMENT # P99000051112

1. Entity Name
PHG CONSULTING, INC.

Principal Place of Business Mailing Address
9400 S DADELAND BLVD **9400 S DADELAND BLVD**
STE 100 **STE 100**
MIAMI FL 33156 **MIAMI FL 33156**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0948918** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

WOHL, MICHAEL D
9400 S DADELAND BLVD
SUITE 100
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ (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 \$150.00
After May 1, 2002 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	P	<input type="checkbox"/> Delete
NAME	WOHL, MICHAEL D	
STREET ADDRESS	9400 S DADELAND BLVD #100	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	C	<input type="checkbox"/> Delete
NAME	LOUIS, WOLFSON III	
STREET ADDRESS	9400 S DADELAND BLVD #100	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	DEUTCH, DAVID D	
STREET ADDRESS	9400 D DADELAND BLVD #100	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	FRIEDMAN, MITCHELL	
STREET ADDRESS	9400 S DADELAND BLVD., #100	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wolfson, Louis III	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *SIGNATURE REQUIRED David Deutch* Date: *4/11/02* Daytime Phone #: *(65) 854-7100*

CR2E034 (9/01)