

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90053 024 ***150.00

DOCUMENT # P99000068708

1. Entity Name
BRISTOL CONSULTING SERVICES, INC.

Principal Place of Business Mailing Address
 1900 DECKER SCHOOL LANE 1900 DECKER SCHOOL LANE
 MALIBU CA 90265-2339 MALIBU CA 90265-2339

2. Principal Place of Business 3. Mailing Address
40 Steve Danner Kane, Hoffman & Danner, P.A.
 1101 Brickell Ave. 1101 Brickell Ave.
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 Suite M-101 Suite M-101

City & State City & State
 Miami, FL Miami, FL

Zip Country Zip Country
 33131 USA 33131 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
 JONATHAN J. LICHTMAN, P.A.
 4800 N. FEDERAL HIGHWAY SUITE D-100
 BOCA RATON FL 33431

7. Name and Address of New Registered Agent
 Name Steve Danner
 Street Address (P.O. Box Number is Not Acceptable)
Kane Hoffman & Danner
1101 Brickell Ave., Suite M-101
 City Miami FL Zip Code 33131

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 *Stephen Danner* Stephen Danner 4/25/00
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 \$150.00
After MAY 1, 2000 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	D <input type="checkbox"/> Delete
NAME	PROUTY, RANDALL H
STREET ADDRESS	1900 DECKER SCHOOL LANE
CITY-ST-ZIP	MALIBU CA 90265-2339
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	DANNER, STEPHEN
STREET ADDRESS	1101 BRICKELL AVENUE SUITE 1402
CITY-ST-ZIP	MIAMI FL 33131
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	LICHTMAN, JONATHAN J
STREET ADDRESS	4800 N. FEDERAL HIGHWAY SUITE D-100
CITY-ST-ZIP	BOCA RATON FL 33431
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>cb Kane Hoffman & Danner</i>
STREET ADDRESS	<i>1101 Brickell Ave., Suite M-101</i>
CITY-ST-ZIP	<i>Miami, FL 33131 Attn: Steve Danner</i>
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	
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: *Randall H Prouty* **REQUIRED** 4-20-00 30-457-3236
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)