

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000096097

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: BNS CONSULTING, INC.

Current Principal Place of Business:

10585 NW 57 COURT
CORAL SPRINGS, FL 330762803

New Principal Place of Business:

10194 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 US

Current Mailing Address:

10585 NW 57 COURT
CORAL SPRINGS, FL 330762803

New Mailing Address:

10693 WILES ROAD
224
CORAL SPRINGS, FL 330762014 US

FEI Number: 65-0961292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYROP, BARBARA
10585 NW 57 COURT
CORAL SPRINGS, FL 330762803 US

Name and Address of New Registered Agent:

SYROP, BARBARA
10194 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 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:

04/08/2002

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: PSD () Delete
Name: SYROP, BARBARA
Address: 10585 N.W. 57TH COURT
City-St-Zip: POMPANO BEACH, FL 330762803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SYROP, BARBARA
Address: 10194 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

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: BARBARA SYROP

PRES

04/08/2002

Electronic Signature of Signing Officer or Director

Date