

2000 UNIFORM BUSINESS REPORT (UBR)

PAGE 10/2

FILED

00 SEP 11 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003397974--7
-09/19/00--01037--012
****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000111079
1. Entity Name
 JDB Consulting, Inc.

Principal Place of Business **Mailing Address**
 1226 Omar Road
 West Palm Beach, FL 33405

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 65-1002772 Applied For
 Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 Shahady, Thomas R.
 316 NE 4th Street
 Fort Lauderdale, FL 33301

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP David Ackner 1226 Omar Road West Palm Beach, FL 33405	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P James K. Price c/o 1226 Omar Road West Palm Beach, FL 33405	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S John J. Miskel, III c/o 1226 Omar Road West Palm Beach, FL 33405	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **David Ackner, Director**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Page 2 of 2

P99000111079

*JDB CONSULTING, INC.
1226 Omar Road
West Palm Beach, Florida 33405*

August 25, 2000

Department of State
Division of Corporations
Attn: Annual Reports
P.O. Box 6327
Tallahassee, Florida 32314

RE: JDB Consulting, Inc. f/k/a R & D Investments of Palm Beach, Inc.
(the "Corporation")
Document No.: P99000111079

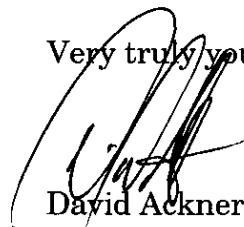
Dear Sir or Madam:

On August 16, 2000 Articles of Amendment were filed on the above-referenced Corporation. It was brought to my attention, at that time, that the 2000 Uniform Business Report "UBR" had yet to be filed. Unfortunately, the UBR for 2000, and second notice, were never received. Please accept and file the attached UBR, along with my check in the amount of \$150.00 for filing fees, and waive the late filing penalty fee of \$450.00.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at (561) 659-5111.

Thank you in advance for your assistance.

Very truly yours,



David Ackner
Director