

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S04534

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: NATIONAL CONSUMER SERVICES, INC.

Current Principal Place of Business:

1200A SHIBUMY CIRCLE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

901 NORTHPOINT PARKWAY
STE. 304
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1200A SHIBUMY CIRCLE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

PO BOX 14007
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0219442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANERA, RONALD J.
2608 NORTH DIXIE HWY
2ND FLOOR
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MANERA, RONALD J.
901 NORTHPOINT PARKWAY
STE. 304
WEST PALM BEACH, FL 33407 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:

03/28/2002

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: PD () Delete
Name: MANERA, RONALD J.,
Address: 631 US HWY ONE, SUITE 405
City-St-Zip: N. PALM BEACH, FL

Title: VD () Delete
Name: MANERA, JOE J.,
Address: 631 US HWY ONE, SUITE 405
City-St-Zip: N. PALM BEACH, FL

Title: STD () Delete
Name: LANCIANESE, SANDI
Address: 631 US HWY ONE SUITE 405
City-St-Zip: N PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANERA, RONALD J
Address: 901 NORTHPOINT PARKWAY, STE. 304
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD (X) Change () Addition
Name: MANERA, JOE
Address: 901 NORTHPOINT PARKWAY, STE. 304
City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD (X) Change () Addition
Name: LANCIANESE, SANDI
Address: 901 NORTHPOINT PARKWAY, STE. 304
City-St-Zip: WEST PALM BEACH, FL 33407

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: SANDI J. LANCIANESE

STD

03/28/2002

Electronic Signature of Signing Officer or Director

Date