## 2001 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # V70390** 1. Entity Name

CONSEPS CONSULTING GROUP LTD. INC Principal Place of Business Mailing Address 200 BO

## Apr 28, 2001 8:00 am Secretary of State 04-28-2001 90058 040 \*\*\*150.00

% IRENE A. EPSTEIN. CPA 200 W PALMETTO PK., RD. STE. 306 BOCA RATON FL 33432		% TRENE A. EPSTEIN. CPA 200 W PALMETTO PK., RD. STE, 306 BOCA RATON FL 33432				* 100111 0161191 1	<b>82</b> 11 <b>88188 11118 181</b> 11	• • • • • • • • • • • • • • • • • • •	01031 <b>019</b> 11 <b>0</b> 30	11 <b>015</b> 11 1884
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & Stat	e	City & State			4. 1	FEI Number	65-036133	3		oplied For
Zip	Country	Zip	try	5.	5. Certificate of Status Desired			\$8.75 Additional Fee Required		
	6. Name and Address of Current	Panistared Agent	<u> </u>		7.1	Name and Ac	Idress of New F		<b></b>	<del></del>
	o. Name and Address of Cultern	tegistered Agent		Name		1200			<u> </u>	
200	TEIN, IRENE A W. PALMETTO PK., RD. A RATON FL 33432			Street Address (P.O. Box Number is Not Acceptable)						
ВОС	A HATON FL 33432			City				FL	Zip Cod	le
		····				·	<u></u>			
8. The above	named entity submits this statement for	the purpose of changing its	register	ed office or	registered ag	ent, or both, i	in the State of Fi	orida.		
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable. (NOT	E: Registere	d Agent signatu	re required when re	einstating)		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, 2001 Fee will be \$550.00 Make Check Payable to Department of St			50.00	E	on Campaign Fil Fund Contribution			00 May Be of to Fees
11.	OFFICERS AND	DIRECTORS	12.		AC	DITIONS/CH	IANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS	ST EPSTEIN, IRENE A 200 W. PALMETTO PK. RD.	☐ Delete		e Et address					☐ Change	Addition
CITY-ST-ZIP	BOCA RATON FL		-	-ST-ZIP			— <del></del>		Change	Addition
NAME STREET ADDRESS	DP WENECK, ROBERT 5000 N OCEAN BLVD, B207	☐ Delete							□ cuange	LT Addition
CITY-ST-ZIP  TITLE  NAME	FT LAUDERDALE FL	☐ Delete	TITL	E					☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP				ET ADORESS -ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						<u> </u>	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLI NAM STRE						Change	☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR