2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F70334** Apr 12, 2000 8:00 am Secretary of State 1. Entity Name GROUP ONE CONSULTANTS, INC. 04-12-2000 90178 033 ***150.00 Principal Place of Business Mailing Address 1579 SOUTH CROSSBEAM DRIVE 1579 SOUTH CROSSBEAM DRIVE CASSELBERRY FL 32707 CASSELBERRY FL 32707-5922 Principal Place of Business 3. Mailing Address PLACE PLACE WEMBLEY 2195 WEMBLEY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2195620 Not Applicable ΝΙΕΦΟ Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WICHICK, YALE Street Address (P.O. Box Number is Not Acceptable) 1579 SOUTH CROSSBEAM DRIVE CASSELBERRY FL 32707 PLACE WEMBLEY 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. PRESIDENT FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition TITLE Delete WICHICK, YALE NAME NAME 2195 WEMBLEY PLACE STREET ADDRESS 1579 SOUTH CROSSBEAM DR STREET ADDRESS OVIEDO, FC 32765 CITY-ST-ZIP CASSELBERRY, FL 00000 CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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: 4/10/00

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