FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 18, 2003 8:00 am Secretary of State P01000001042 DOCUMENT # 08-18-2003 90172 025 ***150.00 1. Entity Name NEW CREATION CONSULTING CO. Principal Place of Business Mailing Address 10111176 244 GREEN HARBOUR RD 244 GREEN HARBOUR RD OLD HICKORY TN 37138 OLD HICKORY TN 37138 2. Principal Place of Business 3. Mailing Address 44 Green Harbor Rd Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3693639 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLS, CARITA M ESQ. Street Address (P.O. Box Number is Not Acceptable) 1435 W. BUSCH BLVD., STE. A **TAMPA FL 33612** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PRES** TITLE ☐ Delete TITLE Change ☐ Addition SAWYER, MICHAEL A PRESIDE NAME NAME 244 GREEN HARBOUR RD STREET ADDRESS STREET ADDRESS **OLD HICKORY TN 37138** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete --> TITLE Change - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

e, bequired SIGNATURE AND TYPED OR PRINTED NAME OF GNING OFFICER OR DIRECTOR

Attachment

August 13, 2003

10/11/76 HP01000001042

Division of Corporations Uniform Business Report Filings P O Box 1500 Tallahassee, Fl 32302-1500

To Whom It May Concern:

Please accept the filing fee of \$150.00 for the uniform business report. I'm not sure why, but the address is incorrect on the form. It should be Green Harbor, not Harbour. This caused a delay in receiving the form after we moved.

Thank you for your consideration.