

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

05-05-2003 90244 030 ***150.00
 P02000123601

03 AUG 25 AM 8:00

2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000123601			
1. Entity Name ABBOTT CONSULTING SERVICES, INC.			
Principal Place of Business 1875 OAK TRAIL CALLAHAN, FL 32011 US		Mailing Address 1875 OAK TRAIL CALLAHAN, FL 32011 US	
2. Principal Place of Business 45283 Oak Trail Suite, Apt. #, etc.		3. Mailing Address 45283 Oak Trail Suite, Apt. #, etc.	
City & State Callahan, FL		City & State Callahan, FL	
Zip 32011		Country Nassau	
4. FEI Number 33-1055327		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ABBOTT, LENNY F 4905 BELFORT ROAD SUITE 110-01 JACKSONVILLE, FL 32266		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (MORE Registered Agent Signatures required when necessary) DATE			
FILE NOW IN FEB 18 11:00 AM After MAY 12 2003 Fee will be \$150.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P ABBOTT, LENNY F 4905 BELFORT ROAD, SUITE 110-01 JACKSONVILLE, FL 32266 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P Abbott, Lenny F. 45283 Oak Trail Callahan, FL 32011 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP HIMEL, MARVIN 4905 BELFORT ROAD, SUITE 110-01 JACKSONVILLE, FL 32266 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T MCCANN, LUKE 4905 BELFORT ROAD, SUITE 110-01 JACKSONVILLE, FL 32266 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE 		Lenny F. Abbott 4.26.2003 904.704.4796	

90123642



☒ CHECK HERE IF MAKING CHANGES

MPS

CR2E034 (10/02)



Abbott Consulting Services, Inc.

45283 Oak Trail, Callahan, FL 32011

Ph: (904) 704- 4796 Fax: (309) 294-3303

Friday, August 22, 2003

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Reference: Document #: P02000123601

To whom it may concern:

I recently became aware that my UBR filed April 28, 2003 with full payment included (Check 1232) was not filed with the Division of Corporations. In speaking with your representative, it appears that when filing the UBR, I failed to check the "Applied for" box on line 4 pertaining to the FEI Number. Although your records indicate that a notice was sent to me on 5.19.03 to correct the omission, I **did not** receive such notification and therefore ask that you accept the correction as noted and make the appropriate filing.

The FEI Number is 33-1055327

If there are any questions regarding this matter please call me to discuss.

Sincerely,

Lenny Abbott
President
