FILED

Daytime Phone #

Date

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 20, 2001 8:00 am Secretary of State P99000084011 DOCUMENT # 1. Entity Name 08-20-2001 90077 013 ***550.00 PG CONSULTING, INC. Mailing Address Principal Place of Business 13216 S.W. 50TH ST. 13216 S.W. 50TH ST. 00061788 MIRAMAR FL 33027 MIRAMAR FL 33027 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1013017 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, PAUL L Street Address (P.O. Box Number is Not Acceptable) 13216 S.W. 50TH ST. MIRAMAR FL 33027 Zip Code 8. This 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition CR2E034 (5/01 TITLE X Delete TITI F MODICA MAYEA GARCIA, ROSALBA NAME NAME 6911 MAIN ST. , APT. 103 STREET ADDRESS 13216 SW 50TH STREET STREET ADDRESS MIAMI LAKES, FL. 33014 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33027 SECRETARY Change **Addition** ☐ Delete TITLE TIT1 F ROSALBA GAICIA NAME NAME 13216 S.W. 50 STACET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILAMAN, FL. 33027 Addition ☐ Change ☐ Delete TITLE PRESIDENT TITLE NAME NAME PAUL L. GARCIA STREET ADDRESS 13216 S.W. 50 ST. STREET ADDRESS CITY-ST-ZIP MIRAMAN, FL 33017 CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I hereby certify that the information s indicated on this report or supplement or is true and accurate and that my signature shall have the same legal feet as if made under oath; that I am an officer or director empresenge execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver of changed, or on an attachment with