

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90151 001 ***150.00

DOCUMENT # S86859

1. Entity Name

RTM CONSULTING GROUP, INC.



Principal Place of Business

7169 STATE HWY 2 W
DEFUNIAK SPRINGS FL 32433-5736
US

Mailing Address

7169 STATE HWY 2 W
DEFUNIAK SPRINGS FL 32433-5736
US

2. Principal Place of Business

2412 WOODBINE DR

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CRESTVIEW, FL

City & State

4. FEI Number 59-3092121

Applied For

Not Applicable

Zip

32536-9509

Country

USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COOK, EARL J.

7169 STATE HWY 2 W

DEFUNIAK SPRINGS FL 32433-5736

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2412 WOODBINE DR

City

CRESTVIEW

FL

Zip Code

32536-9509

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

1/14/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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-ST-ZIP	☐ Delete
D	COOK, EARL J	2412 WOODBINE DR 7169 STATE HWY 2 W DEFUNIAK SPRINGS FL 32433-5736	CRESTVIEW FL 32536-9509	
D	COOK, BETTIE J	2412 WOODBINE DR 7169 STATE HWY 2 W DEFUNIAK SPRINGS FL 32433-5736	CRESTVIEW FL 32536-9509	
				☐ Delete
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				☐ Delete
				☐ Delete
				☐ Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ 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)(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 10 or Block 11 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

COOK, EARL J

1/14/03

850-682-2073

Date

Daytime Phone #

CR2E034 (10/02)