2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F99000003770 DOCUMENT # 1. Entity Name 04-28-2003 90268 045 ***150.00 WHITNEY CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 4818 CORONADO PARKWAY 4818 CORONADO PARKWAY CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address 612 E. Capa Compl Akwy 613 E. Capa Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0913500 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 SIMON, RONALD S Street Address (P.O. Box Number is Not Acceptable) 1342 COLONIAL PKWY, STE 22 FT MYERS FL 33907 City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE TITLE ☐ Delete Change WHITNEY, RUSSELL A NAME NAME **4818 CORONADO PKWY** STREET ADDRESS STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP CITY-ST-7IP TITLE ٧D Delete TITLE Change Change Addition BREVOORT, RICHARD NAME NAME STREET ADDRESS 4818 CORONADO PKWY STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change NAME SIMON, RONALD S NAME STREET ADDRESS 1342 COLONIAL PKWY, STE 22 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete [] 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 of 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.

STREET ADDRESS

CITY-ST-7IP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP