2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 17, 2002 8:00 am & Secretary of State 534387 DOCUMENT # 1. Entity Name CONSOLIDATED PLANNING, INC. 02-17-2002 90087 023 ***150.00 Principal Place of Business Mailing Address 3976 194TH TRAIL 3976 194TH TRAIL MIAMI BEACH FL 33160 MIAMI BCH FL 33160 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Sunny ISLES BEACH 4. FEI Number Applied For 59-1747184 Sunny ISLES BEACH FLORIBA Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33160-2283 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVIN, HARRY Street Address (P.O. Box Number is Not Acceptable) 3976 194TH TRAIL MIAMI BCH FL 33160 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Addition LEVIN. BARBARA NAME NAME > 3976 194TH TRAIL STREET ADDRESS STREET ADORESS Sunny Isles BEACH FL 33160-2283 Sunny Isles BEACH FL 33160-2283 MIAMI BCH FL 33160 CITY-ST-ZIP CITY-ST-ZIP PT ☐ Defete TITLE LEVIN, HARRY NAME NAME 3976 194TH TRAIL STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an arguress, war all other like empowered.

##EMUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #