FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 574550** 1. Entity Name LAMPL/HERBERT CONSULTANTS, INC. 04-30-2001 90073 023 ***150.00 Principal Place of Business Mailing Address 546 E. CALL STREET P.O. BOX 10129 TALLAHASSEE FL 32301 TALLAHASSEE FL 32302 ... 19974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1960341 Not Applicable Zip Country Zip 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 Name LAMPL, LINDA L Street Address (P.O. Box Number is Not Acceptable) 546 E CALL ST TALLAHASSÉE FL 32301 Zip Code City 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 I Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. VPD TITLE ☐ Delete TITLE Change ☐ Addition NAME HERBERT, THOMAS NAME STREET ADDRESS STREET ADDRESS 546 E CALL ST CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 PDS Delete TITLE TITLE ☐ Change ■ Addition NAME LAMPL, LINDA L NAME STREET ADDRESS STREET ADDRESS 546 E CALL ST CITY-ST-7IP CITY-ST-7IP TALLAHASSEE FL 32301 TITLE: DVP Delete TITLE ☐ Change Addition NAME NAME BUTSCH, MARK J STREET ADDRESS STREET ADDRESS 1163 OLD FORT DRIVE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 TITLE ☐ Delete TITLE ☐ Addition BULLOCK, MARTHA A NAME 548 EAST CAIL STREET STREET ADDRESS 614 NW 130 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAILAHAGSEE FL 32301 PEMBROKE PINES FL 33028 TITLE ☐ Delete ☐ Change ■ Addition NAME BURTON, PATRICIA NAME STREET ADDRESS 1163 OLD FORT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 TITLE ☐ Delete TITLE Change ☐ Addition NAME **BULLOCK, JAMES M** NAME 548 East Call Street STREET ADDRESS 614 NW 130 AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33028 TAllahassee FL 32301 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 supplier ental report is prepared 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 any address with All other like empowered.

Attach ment

LAMPL HERBERT

18 April 2001

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee FL 32302-1500

\$32084 #574550

Re: Additional name for Officers / Directors for Lampl Herbert Consultants.

Ladies and Gentlemen

In addition to the individuals listed on the pre-printed form as officers / directors for Lampl Herbert Consultants, 546 East Call Street, Tallahassee FL 32301, please add

Title

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Name

Gregory Michael Hitz

Street Address

139 Dawn Lauren Drive

City-ST-Zip

Tallahassee FL 32301-3434

If you have any questions, please call me at 850:222.4634 x 23

Sincerely,

LAMPE HERBERT CONSULTANTS

Linda L. Lampi, PhD

President

L3 ibear

enclosures :

201 UBR Report (preprint)

Check

[Letter to add Gregory M. Hitz]