2003 FOR PROFIT CORPORATION

Jan 30, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** 695774 DOCUMENT # 1. Entity Name 01-30-2003 90170 024 ***150.00 LEE CONSULTING, INC. Principal Place of Business Mailing Address 2261 MAINSAIL COVE 2261 MAINSAIL COVE KISSIMMEE FL 34746 KISSIMMEE FL 34746 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-2121704 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 LEE, SCOTT W Street Address (P.O. Box Number is Not Acceptable) 4330 W. VINE ST. KISSIMMEE FL 34741 Zip Code City 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 objections of registered agent. SIGNATURE 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. Election Campaign Financing ·· \$5.00 May Be Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Addition ☐ Delete TITLE LEE, SCOTT W NAME NAME STREET ADDRESS 2261 MAINSAIL COVE STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIP ☐ Delete ☐ Addition TITLE DVP TITLE Change LEE, KARIN C. NAME NAME STREET ADDRESS 2261 MAINSAIL COVE STREET ADDRESS CITY-ST-ZIP Kissimmee fl CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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