## 2005 FOR PROFIT CORPORATION

## Sep 08, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #850993** 09-08-2005 90069 034 \*\*\*150.00 1. Entity Name FMI MANAGEMENT CONSULTANTS CORPORATION Principal Place of Business Mailing Address 5151 GLENWOOD AVENUE 5151 GLENWOOD AVENUE 50065617 P 0 B0X 31108 P 0 BOX 31108 RALEIGH, NC 27612 RALEIGH, NC 27622 3. Mailing Address 2. Principal Place of Business 5171 Glenwood Ave. P 0 Box 31108 Suite, Apt. #, etc. Suite, Apt. #, etc. 09022005 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 56-1223249 Not Applicable Raleigh, NC <u>Raleigh, NC</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 27612 27622 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOWDER, HOYT G. Street Address (P.O. Box Number is Not Acceptable) 5301 W CYPRESS ST. TAMPA, FL 33622 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition CO-C JACKSON, TRA J., III NAME NAME Jackson, IRa J., III STREET ADDRESS 5151 GLENWOOD AVE STREET ADDRESS 5171 Glenwood Ave. Raleigh. NC 27612 CITY-ST-ZIP RALEIGH, NC CITY+ST-ZIP X Detete TITLE ☐ Change X Addition SMITH, SUZANNE D. NAME NAME Hughes, HughasL STREET ADDRESS 5151 GLENWOOD AVE STREET ADDRESS 5171 Glenwood Ave. RALEIGH, NC CITY-ST-ZIP CITY-ST-ZIP Raleigh, NC 27612 TITLE TITLE ☐ Change X Delete XX Addition ANDREWS, ROBERT F., III NAME NAME Harris, Henry M 5151 GLENWOOD AVE STREET ADDRESS STREET ADDRESS 5171 Glenwood Ave. RALEIGH, NC CITY-ST-ZIP CITY-ST-7IP Raleigh, NC 27612 TITLE ☐ Delete TITLE ☐ Change Addition LOWDER, HOYT G. NAME NAME STREET ADDRESS 5301 W CYPRESS ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP CO-CAddition TITLE ☐ Delete TITLE X Change RICE, HUGH NAME NAME 90 MADISON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER, CO CITY-ST-ZIP CO-C TITLE ☐ Delete TITLE ☐ Addition ANDREWS, ROBERT F., III NAME NAME STREET ADDRESS 5151 GLENWOOD AVE STREET ADDRESS CITY-ST-ZIP RALEIGH, NC CITY-ST-ZIP

12. I hereby cortify 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 of 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 attachn an address, with all other like empowered.

SIGNATURE:

ITED NAME OF SIGNING OFFICER OR DIRECTOR

ATURE AND TYPED OR PE

**FILED** 

**ATTACHMENT** 

NANCY B. BUNTING

CERTIFIED PUBLIC ACCOUNTANT

MEMBER OF
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
NORTH CAROLINA ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS

P. O. Box 31584 • 5171 Glenwood Ave. RALEIGH, NORTH CAROLINA 27622

(919) 781-7096

September 6, 2005

Florida Department of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Dear Department of Revenue:

Enclosed is the 2005 Annual Report and check for \$150.00 for my client, Fails Management Consultants Corporation.

I respectfully request that you waive the penalty for this return.

My client moved in Oct of 04, the person that had usually filed this return had retired in mid 04, and the person in accounting department left in early 05. I do not know what happened, but somehow with all the changes, this return was inadvertly not filed. We apologize for the oversight and inconvenience.

Both my client and I would appreciate your consideration. The new person in accounting or I will certainly see that it is filed timely in 2006.

Sincerely,

Nancy B. Bunting, CPA

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