

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91526 038 ***150.00

DOCUMENT # F01000000996

1. Entity Name
**PLANNING AND MANAGEMENT CONSULTANTS
LIMITED CORPORATION**



Principal Place of Business
6352 SOUTH US HWY 51
CARBONDALE, IL 62901

Mailing Address
PO BOX 1316
CARBONDALE, IL 62903-1316

2. Principal Place of Business

3. Mailing Address c/o CDM Federal Programs
Corporation, 14420 Albemarle Point



Suite, Apt. #, etc.

Suite, Apt. #, etc.

Place

☒ CHECK HERE IF MAKING CHANGES

City & State

City & State

Chantilly, VA

4. FEI Number

37-1031528

Applied For

Not Applicable

Zip

Country

Zip 20151

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
LANGOWSKI JR, JOHN F
6352 S. U.S. HWY 51
CARBONDALE, IL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
John F. Langowski, Jr.
6352 S. U.S. Hwy 51
Carbondale, IL 62901 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
OPITZ, EVA M
6352 S. U.S. HWY 51
CARBONDALE, IL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Jonathan G. Curtis
14420 Albemarle Point Place, Suite 210
Chantilly, VA 20151 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST.
ROMANO, ANGELA L
6352 S. U.S. HWY 51
CARBONDALE, IL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary & Treasurer
David A. Martin
14420 Albemarle Point Place, Suite 210
Chantilly, VA 20151 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SCHILLING, KYLE E
6352 S. U.S. HWY 51
CARBONDALE, IL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Michael C. Malloy
1331 17th Street, Suite 1050
Denver, CO 80202 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 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.

SIGNATURE

David A. Martin

David A. Martin

4/23/03

703-968-0900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)