2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State DOCUMENT # F01000004235 1. Entity Name 05-08-2002 90043 049 ***150.00 NSI CONSULTING AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 26657 WOODWARD AVE., STE 100 26657 WOODWARD AVE. STE 100 HUNTINGTON WOODS MI 48070 HUNTINGTON WOODS MI 48070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. ____5215 S. Westshore Blvd. ___ City & State I. FEI Number Applied For 38-2813374 -----Tampa, -FL 33611 Not Applicable 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 POSTON, WILLIAM 3040 GULF TO BAY BLVD., STE 205 5215 S. Westshore Blvd.__ CLEARWATER FL 33759 Tampa, FL 33611 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PCSD** TITLE ☐ Delete Change ☐ Addition NAME O'NEILL, PATRICK J NAME STREET ADDRESS 26657 WOODWARD AVE., STE 100 STREET ADDRESS · CITY - ST - ZIP **HUNTINGTON WOODS MI** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME O'NEILL, EDWARD J NAME STREET ADDRESS 26657 WOODWARD AVE., STE 100 STREET ADDRESS CITY-ST-ZIP **HUNTINGTON WOODS MI** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME² 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 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED