FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** Corporation Name ALBRIGHT MANAGEMENT CONSULTANTS, INC. Mailing Address Principal Place of Business 11500 SW 20TH ST 11500 SW 20TH ST DAVIE FL 33325 DAVIE FL 33325 3a. Date of Last Report 3. Date Incorporated or Qualified 05/25/1995 05/08/1981 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2202901 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 26 23 8. This corporation has liability for intangible tax under s. 199 032. Country Ζıρ Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) ALBRIGHT, JOHN 82 11500 SW 20 STREET 83 **DAVIE FL 33325** Zip Code 84 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. [1At] SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE TOTLE 1.2 NAME ALBRIGHT, JOHN NAME 11500 SW 20TH ST 1.3 STREET ADDRESS STREET ADDRESS 1.4 C(EY - ST - ZIP DAVIE FL CITY - ST - ZIP Addition Change DELETE 2 1 THE THE ALBRIGHT, BARBARA 2.2 NAME NAME 11500 SW 20 STREET 2.3 STREET ADDRESS STREET ADOPESS DAVIE FL 24 Oily St-ZiP CITY-ST-ZIP Addition Change DELETE 3.1 T/RE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - ZIE Addition CITY-ST-ZIP DELETE 4.13/00 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C(TY ST-ZIP C-TY-ST-Z-P Change Addition DELETE 5 1 TOLE TITLE 5.2 NAM5 5.3 STREET ADDRESS STREET ADDRESS 54 C-Fr-St ZIP DITY-ST-ZIP Change ac tibbA DELETE 6 1 Hitt TITLE 6.2 NAME NAME

14. I do hereby certify that the information supplied with this fung is voluntarily turn-shed and does not qualfy for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indication indicated in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that the information supplied with this fung is voluntarily turn-shed and does not qualfy for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated in Section 119.07(3)(k). Florida Statutes, I further certified in Section 119.

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SIGNATURE

STREET ADDRESS

AND TYPE COMPRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDEST

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