

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002206 (0)

1. Corporation Name

SIGMA CONSULTING GROUP, INC.



Principal Place of Business

Mailing Address

14423 OLD HAMMOND HWY.
BATON ROUGE LA 70816

14423 OLD HAMMOND HWY.
BATON ROUGE LA 70816

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1994

2. Principal Place of Business

2a. Mailing Address

21 10305 Airline Hwy
Suite, Apt. #, etc.

26 10305 Airline Hwy
Suite, Apt. #, etc.

4. FEI Number

72-1105441

Applied For

Not Applicable

22

City & State

23 Baton Rouge LA

Zip

Country

24 70816

27

City & State

28 Baton Rouge, LA

Zip

Country

29 70816

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GAULT, MAURICE ALLEN JR
1805 KIRKMAN RD. 2402 Brixham Ave.
SUITE 050 Orlando, FL 32828
ORLANDO FL 32811

81 Name

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

83

84 City

FL

85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME BRASUELL, STEPHEN J
STREET ADDRESS 17041 CHADSFORD 67 RUE DU'S UD
CITY-ST-ZIP BATON ROUGE LA 70817 MADISONVILLE LA 70447

TITLE ☐ DELETE
NAME DOOLEY, MICHAEL N
STREET ADDRESS 8540 STEVENDALE RD. 3711 Valentine Rd.
CITY-ST-ZIP BATON ROUGE LA 70810 70816

TITLE ☐ DELETE
NAME WILLIAMS, MILES B.
STREET ADDRESS 223 SHADY LAKE PKWY 10711 Thistlewood
CITY-ST-ZIP BATON ROUGE LA 70810

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)