## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 05, 2002 8:00 am Secretary of State F94000002676 DOCUMENT # 1. Entity Name 05-05-2002 90082 023 \*\*\*150.00 C.I. CONSULTING COMPANY Principal Place of Business Mailing Address **800 WORLD TRADE CENTER** 800 WORLD TRADE CENTER NORFOLK VA 23510 NORFOLK VA 23510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1562189 Not Applicable Zip Country 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 Name NATIONSCORP REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'LEARY, RICHARD NAME NAME 1300 BOTETOURT STREET STREET ADDRESS STREET ADDRESS

**CR2E034** NORFOLK VA 23510 CITY-ST-ZIP CITY-ST-ZIP TITLE VΤ ☐ Delete TITLE ☐ Change ☐ Addition MCELROY, KEVIN NAME NAME STREET ADDRESS 1224 SOTHEBY COURT STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH VA 23464 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition PAYNE, CHARLES NAME NAME STREET ADDRESS 3357 HERON GATE STREET ADDRESS VIRGINIA BEACH VA 23452 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE 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 accordate 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR SHIPTED NAME OF SIGNING OFFICER OF DIRECTOR

4/19/02 757/627-8000 Date Dayline Phone #