

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001276

1. Entity Name

CONSELLTANT GROUP CORPORATION

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90048 033 ***150.00

Principal Place of Business

8895 N. MILITARY TRAIL
BLDG B, SUITE 302
PALM BEACH GARDENS FL 33410
US

Mailing Address

%CONSELLTANT GROUP CORPORATION
2 PRESTIGE PLACE, SUITE 340
DAYTON OH 45342-6142
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1387738

Applied For

Not Applicable

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

PANFIL, WALTER J
8895 N MILITARY TRAIL
BLDG B, SUITE 302
PALM BEACH GARDENS FL 33410

Name PANFIL, WALTER J.

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

8188 OVERSEAS HIGHWAY

City ISLAMORADA

FL

Zip Code
33036

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
ORLOWSKI, NORMAN L
2 PRESTIGE PLACE, SUITE 340
MIAMISBURG OH 45342 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
PANFIL, WALTER J
~~8895 N MILITARY TRAIL BLDG B SUITE 302~~
~~PALM BEACH GARDENS FL 33410~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PANFIL, WALTER J
8188 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ASHCRAFT, DAVID
2 PRESTIGE PALCE, SUITE 340
MIAMISBURG OH 45432 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VDS
RICHARD J. BERTHY
2 PRESTIGE PLACE, SUITE 340
MIAMISBURG OH 45432 ☐ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)