

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001276

1. Entity Name

CONSELLTANT GROUP CORPORATION

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91190 022 ***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
 US

00010000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 81888 Overseas Hwy Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State Islamorada, FL		City & State	
Zip 33036	Country USA	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 PANFIL, WALTER J 87888 OVERSEAS HWY ISLAMORADA FL 33036		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 81888 Overseas Hwy City FL Zip Code	
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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, 2001 Fee will be \$350.00
 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 **	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED SCHEDULE	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
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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)(a), 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 this 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, changed or in an attachment with an address, with all other like empowered.

SIGNATURE: Richard J. Berthy RICHARD J. BERTHY PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment Doc # F95,000001276
C0070329

Consellant Group Corporation
FEIN: 31-1387738
2001 Uniform Business Report

11. Officers and Directors

Richard J. Berthy

President, Secretary, & Director
2 Prestige Place, Suite 340
Miamisburg, OH 45342

Walter J. Panfill

Executive Vice President & Director
2 Prestige Place, Suite 340
Miamisburg, OH 45342

David Ashcraft

Director
1612 Prosser Avenue, Suite 100
Kettering, OH 45409

Curtis D. Crocker

Director
310 West Monument Avenue, Suite 100
Kettering, OH 45409

Richard F. Glennon, Sr.

Director
P.O. Box 750455
Dayton, OH 45475-0455

Norman L. Orlowski

Director
6941 Rosecliff
Dayton, OH 45459

Z. David Patterson

Director
1100 Chiquita Center
250 East Fifth Street
Cincinnati, OH 45202