2000 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2000 8:00 am DOCUMENT # F9600005121 **Secretary of State** 1. Entity Name 02-07-2000 90068 044 ***158 75 CALVIN CONSULTANCY USA, INC. Mailing Address Principal Place of Business 7310 W MCNAB RD #104 7310 W MCNAB RD #104 TAMARAC FL 33321-5327 60015407 TAMARAC FL 33321 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0431339 Not Applied Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name GOLDEN, E. SCOTT ESQ. Street Address (P.O. Box Number is Not Acceptable) 644 SE 4 AVE. FT. LAUDERDALE FL 33301 City Zip Code FL 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change **CPST** TITLE ☐ Delete TITLE EMORY, BRYAN NAME NAME STREET ADDRESS 8414 NW 26TH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33322 $\Box^{-\cdots}$ ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \Box . ☐ Change Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change \Box TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change \Box . TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 discretion 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

SIGNATURE: BRYAN E FMORY 1-31-00 954-722-777