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

PROFIT **CORPORATION ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700003487 (2) THERINE CONSULTANTS INC

IUNDI	TE CONSULTANTS, INC.			
Principal Plac	ce of Business	Mailing Address	·	
\$405 NO 118TH COURT		5405 NO 118TH COURT		
		MILWAUKEE WI 53225		
				DO NOT WRITE IN THIS SPACE
ĺ				3. Date Incorporated or Qualified 07/03/1997
2. Principal F	Place of Business	2a. Mailing Address		4. FEI Number Applied For
21		26		72-1009222 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired See Required Fee Required
City & Stat	la .	City & State		
23		28		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible
24	25	29	30	Personal Property Tax due June 30. Yes No
	9. Name and Address of Current		1	10. Name and Address of New Registered Agent
LE	IGH, MICHAEL L		81 Name	
134	01 KING ROAD		82 Street Addr	ress (P.O. Box Number is Not Acceptable)
TA	MPÀ FL 33675		Oli Bej Madi	(F.O. BOX Hallibot 15 Hot Acceptable)
ì			83	
			84 City	85 Zip Code
			O4 City	FL 85 Zip Code
office or	to the provisions of Sections 607,0503 registered agent, or both, in the State am familiar with, and accept the obligation familiar with a professional familiar with a second familiar	of Florida, Such change was trons of, Section 607,0505, Fi	authorized by the corporat	coration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered
12,	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CPD	DELETE	1,1 TITLE	Change Addition
NAME	RASMUSSEN, DAVID M		1.2 NAME	
STREET ADDRESS	5405 NO 118TH COURT		1.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53225		1.4 CITY-ST-ZIP	
TITLE	SID	DELETE	2.1 TITLE	Change Addition
NAME	RASMUSSEN, SHELLY P		2.2 NAME	
STREET ADDRESS	\$405 NORTH 118TH COURT		2.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53225		2. 4 CITY - ST - ZIP	
TITLE	V	DELETÉ	3.1 TITLE	Change Addition
NAME	LEIGH, MICHAEL L.		3.2 NAME	•
STREET ADDRESS	5404 NORTH 118TH COURT		33 STREET ADDRESS 13	BOI KING ROAD TAMPA, FL 33605
CITY-ST-ZIP	MILWAUKEE WI 53225		3 4. CITY-ST-ZIP	TAMPA, FL 33605
TITLE		DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4, 2 NAME	
STREET ADDRESS	(4.3 STREET ADDRESS	
CITY-ST-ZIP	i		4.4 CITY - ST - ZIP	
TITLE		DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE				
J		☐ DELETE	6.1 TITLE	L Change Addition
NAME		☐ DELETE	6.1 TITLE 6.2 NAME	LJ Change LJ Addition

64 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter, or on an attachment with an address. 813-620-4449

FILED

May 08 1998 8:00am

Secretary of State