FILED

2003 FOR PROFIT CORPORATION

Apr 04, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F97000004025 DOCUMENT # 04-04-2003 90125 041 ***150.00 1. Entity Name CMS CONSULTING GROUP, INC. Principal Place of Business Mailing Address ~~~~~~~~~ 11689 LACKLAND BLVD. 11689 LACKLAND BLVD. ST. LOUIS MO 63146 ST. LOUIS MO 63146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 43-1447642 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5,00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE NAME EIGLES, JACK T NAME 11689 LACKLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST. LOUIS MO 63146 TITLE DST Delete TITLE ☐ Change ☐ Addition NAME EIGLES, ADRIENNE H STREET ADDRESS STREET ADDRESS 11689 LACKLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63146 TITLE ___ Delete TITLE ___ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-7IP

12. 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 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

changed, or on an attachment with an address, with all other like employered