2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F9700006168** Mar 06, 2000 8:00 am **Secretary of State** CONSULTING SOUTH, INC. 03-06-2000 90113 041 ***158.75 Principal Place of Business Mailing Address 407 ORCHARD PK CT ORCHARD PK STE C RUUMIUAU RIDGELAND MS 39157-5134 -- A--- MS 39157-5124 3, Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0870476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE DPST ☐ Delete TITLE NAME NAME TUCKER, GEORGE E JR. 6811 OLD CANTON RD # 2801 RIDGELAND MS 39157 STREET ADDRESS STREET ADDRESS 2019 SILVER LANE CITY-ST-ZIP CITY-ST-ZIP MADISON MS 39110 ☐ Defete TITLE DVAS NAME NAME BELL, WILLIAM K STREET ADDRESS STREET ADDRESS 913 OAK TR. CITY-ST-ZIP CITY-ST-ZIP CANTON MS 39046 ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ■ Addition TITLE

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.

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: __

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2/25/00

601957-9499

Change

Addition