FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am DOCUMENT # F9800000638 Secretary of State CHALFORD CONSULTANTS, INC. 01-31-2001 90001 042 ***150.00 Principal Place of Business Mailing Address 4179 LANSING AVE 4179 LANSING AVE HOLLYWOOD FL 33026 HOLLYWOOD FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2370796 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESECHER, BOYD D Street Address (P.O. Box Number is Not Acceptable) 4179 LANSING AVE HOLLYWOOD FL 33026 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 4 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCD ☐ Change Addition TITLE ☐ Delete TITI F BEADSWORTH, SIMON NAME NAME STREET ADDRESS STREET ADDRESS 10 MANOR WAY LETCHWORTH CITY-ST-ZIP CITY-ST-ZIP HERTS ENGLAND 5G6-3NJ Change Addition TITLE ☐ Delete TITLE MESECHER, BOYD D NAME NAME STREET ADDRESS STREET ADDRESS 4179 LANSING AVE CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33026 TITLE Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: Boyd D. MESECHER 9544356913
SIGNATURE: Boyd D. MESECHER 9544356913
Date Daying Phone #

changed, or on an attachment with an address, with all other like empowered.