2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000000766 Feb 14, 2000 8:00 am 1. Entity Name **Secretary of State** CONSOLIDATED INTERNATIONAL SERVICES, INC. 02-14-2000 90131 027 ***150.00 Mailing Address Principal Place of Business 1415 FOULK RD. STE 205 1415 FOULK RD, STE 205 WILMINGTON DE 19803 WILMINGTON DE 19810 2. Principal Place of Business 3. Mailing Address 3411 Silverside Road 3411 Silverside Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 100 Hagley Building 100 Hagley Building City & State City & State 4. FEI Number Applied For 52-2078905 Not Applicable Wilmington, Wilmington, DE DE Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 19810 19810 New Castle New Castle 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition CPD ☐ Delete TITLE NAME ROTHMAN, ROBERT STRFFT ADDRESS STREET ADDRESS 100 N TAMPA STREET, STE 3675 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** □ Change ☐ Addition TITLE **VPD** ☐ Delete TITLE NAME NAME BUCHANAN, KIM P STREET ADDRESS STREET ADDRESS 100 N TAMPA STREET, STE 3675 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Change - ☐ Addition Delete ---TITI F TITLE NAME NAME GARTHWAITE, JOHN R STREET ADDRESS STREET ADDRESS 100 N TAMPA STREET, STE 3675 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Change ☐ Addition ☐ Delete TITLE SVP TITLE NAME BEALE, CHARLES L NAME STREET ADDRESS STREET ADDRESS 100 N. TAMPA ST., SUITE 3675 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33602 X Change ☐ Addition ☐ Delete TITLE **VPS** TITLE NAME VOSS, DEANNA NAME 3411 Silverside Road, 100 Hagley Building STREET ADDRESS STREET ADDRESS 1415 FOULK RD, STE 205 CITY-ST-ZIP CITY-ST-7IP Wilmington, DE 19810 **WILMINGTON DE 19803** ☐ Addition VCD ☐ Delete TITLE Change TITLE NAME NAME GIBBS, THOMAS E STREET ADDRESS STREET ADDRESS 50 N. LAURA ST., SUITE 2800 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 13. I hereby certify that the information supplied with this filling 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.

32E034 (9/99)

302/479-4650 Daytime Phone #

2/1/00

Deanna Voss

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR