2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F98000G00766 CONSOLIDATED INTERNATIONAL SERVICES, INC. 01-29-2001 90060 040 ***150.00 Principal Place of Business Mailing Address 3411 SILVERSIDE ROAD 3411 SILVERSIDE ROAD 100 EAGLEY BUILDING 100 EAGLEY BUILDING WILMINGTON DE 19803 WILMINGTON DE 19803 3. Mailing Address 2. Principal Place of Business 3505 Silverside Road 3505 Silverside Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 206 Plaza Centre Building 206 Plaza Centre Building Applied For City & State City & State 4. FEI Number 52-2078905 Not Applicable Wilmington, DE Wilmington, DE \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 19810 19810 New Castle New Castle 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition CPD □ Delete TITLE TITLE NAME ROTHMAN, ROBERT NAME STREET ADDRESS STREET ADDRESS 100 N TAMPA STREET, STE 3675 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** Change ☐ Addition TITLE VPD □ Delete TITLE **EVPD** NAME BUCHANAN, KIM P NAME STREET ADDRESS STREET ADDRESS 100 N TAMPA STREET, STE 3675 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** Delete TITLE Change ☐ Addition TITLE GARTHWAITE, JOHN R NAME NAME STREET ADDRESS 100 N TAMPA STREET, STE 3675 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Change Addition TITLE ☐ Delete TITLE BEALE, CHARLES L NAME NAME STREET ADDRESS STREET ADDRESS 100 N. TAMPA ST., SUITE 3675 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** X1 Change Addition ☐ Delete **VPS** TITLE TITLE VOSS, DEANNA NAME STREET ADDRESS 3505 Silverside Rd., 206 Plaza Centre Bldg. STREET ADDRESS 3411 SILVERSIDE RD 100 HAGLEY BLDG CITY-ST-ZIP CITY-ST-ZIP Wilmington, DE 19810 WILMINGTON DE 19803 ☐ Change Addition ☐ Delete VCD TITLE TITLE GIBBS, THOMAS E NAME NAME 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 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.

Deanna Voss

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

302-479-4650

Daytime Phone #