2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000001980 Feb 29, 2000 8:00 am **Secretary of State** CONSOLIDATED INTERNATIONAL SERVICES II, INC. 02-29-2000 90099 010 ***150.00 Principal Place of Business Mailing Address 1415 FOULK ROAD, SUITE 205 1415 FOULK ROAD. SUITE 205 WILMINGTON DE 19810 WILMINGTON DE 19803 3. Mailing Address 2. Principal Place of Business 3411 Silverside Road 3411 Silverside Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 100 Hagley Building 100 Hagley Building City & State Wilmington, DE City & State Wilmington, DE Applied For 4. FEI Number 51-0379968 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 19810 19810 New Castle New Castle Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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) 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. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition CPCD TITLE TITLE ☐ Delete NAME NAME ROTHMAN, ROBERT STREET ADDRESS STREET ADDRESS 100 N. TAMPA STREET SUITE 3675 CITY-ST-ZIP CITY-ST-ZIF TAMPA FL 33602 Addition TITLE ☐ Change TITLE VCD ☐ Delete NAME GIBBS, THOMAS E STREET ADDRESS STREET ADDRESS 50 N. LAURA STREET SUITE 2800 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 TITLE Change Addition TITLE ☐ Delete **EVPD** NAME NAME BUCHANAN, KIM P STREET ADDRESS STREET ADDRESS 100 N. TAMPA STREET SUITE 3675 CITY-ST-ZIP CITY-ST-ZIF TAMPA FL 33602 ☐ Change ☐ Addition TITLE Defere TITLE SVP NAME BEALE, CHARLES L STREET ADDRESS STREET ADDRESS 100'N TAMPA ST., STE 3675 CITY-ST-ZIP CITY-ST-ZIE TAMPA FL 33602 ☐ Addition TITLE ☐ Change ☐ Delete TITLE VPT NAME NAME garthwaite, John R STREET ADDRESS STREET ADDRESS 100 N. TAMPA STREET SUITE 3675 CITY-ST-ZIP CITY-ST-ZIE **TAMPA FL 33602** X Change Addition ☐ Delete TITLE TITLE vps NAME NAME VOSS, DEANNA STREET ADDRESS 3411 Silverside Road, 100 Hagley Building STREET ADDRESS 1415 FOULK ROAD SUITE 205 CITY-ST-ZIP CITY-ST-ZIP Wilmington, DE 19810 **WILMINGTON DE 19803** 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 pther like empowered.

Deanna Voss

2/1/00

302/479-4650

Daytime Phone #