2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # F9900000036 1. Entity Name CONSOLIDATED PERSONNEL CORP. 4-16-2001 90255 048 ***150.00 Principal Place of Business Mailing Address 14528 SOUTH OUTER 40 RD., STE 210 14528 SOUTH OUTER 40 RD., STE 210 CHESTERFIELD MO 63017 CHESTERFIELD MO 63017 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 43-1412670 Not Applicable Country \$8.75 Additional Zip Certificate of Status Desired П Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. PTD Change ☐ Addition TITLE TITLE ☐ Delete BICKEL, JOHN T NAME NAME 14528 SOUTH OUTER 40 ROAD, STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHESTERFIELD MO Delete ☐ Change ☐ Addition TITLE TITLE CROWELL, DOUGLAS J NAME NAME STREET ADDRESS 14528 SOUTH OUTER 40 ROAD, STE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHESTERFIELD MO ---- Change ☐ Addition SD ☐ Delete TITLE TITLE LEGEAR, DANIEL H NAME NAME 14528 SOUTH OUTER 40 ROAD, STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHESTERFIELD MO VD Change ☐ Addition ☐ Delete TITLE TITLE DOWELL, JOHN H NAME NAME 14528 SOUTH OUTER 40 ROAD, STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHESTERFIELD MO ☐ Change VD ☐ Addition Delete TITLE MOROSKI. DANIEL B NAME NAME 14528 SOUTH OUTER 40 ROAD, STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 CHESTERFIELD MO Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 with all d

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SIGNATURE:

(314)542 - 2266

Daytime Phone #