2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # **F99000001530** 1. Entity Name 05-18-2001 91598 041 ***150.00 CYBG CONSULTANT, INC. Principal Place of Business Mailing Address 2000 WEST COMMERCIAL BOULEVARD 2000 WEST COMMERCIAL BOULEVARD J J Z D I U SUITE 200 SUITE 200 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 77-0174197 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent -KOVALOVSKA, ADRIANA Street Address (P.O. Box Number is Not Acceptable) 2000 W. COMMERCIAL BLVD., SUITE 200 FORT LAUDERDALE FL 33309 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN M OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☑ Delete Addition Change TITLE TITLE D/VP NAME NAME STEELE, TOMMY D Hammack, Scott STREET ADDRESS STREET ADDRESS 2000 WEST COMMERCIAL BOULEVARD, SUITE 200 2000 W. Commercial Blvd, Suite 200 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 Ft. Lauderdale, FL 33309 Delete ☐ Change TITLE TSD TITLE D NAME ZIELINSKI, TERRENCE A NAME Matte, Mike STREET ADDRESS STREET ADDRESS 2000 WEST COMMERCIAL BLVD., SUITE 200 2000 W. Commercial Blvd, Suite 200 CITY-ST-ZIP CITY-ST-ZIP FORT-LAUDERDALE FL 33309 --- --Ft. Lauderdale, FL 33309 Delete TITLE TITLE NAME PROCTOR, DAVID NAME STREET ADDRESS STREET ADDRESS 2000 WEST COMMERCIAL BLVC., SUITE 200 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete ☐ Change TITLE Addition NAME 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

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

FILED