2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2000 8:00 am **DOCUMENT # G07939** 1. Entity Name **Secretary of State** WILCOX CONSULTING, INC. 03-06-2000 90061 015 ***150.00 Mailing Address Principal Place of Business 247-144TH AVE 247-144TH AVE MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708-2107 **UUUUNUUU** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2231129 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAWN M. WILCOX Street Address (P.O. Box Number is Not Acceptable) **247 144TH AVENUE** MADEIRA BEACH FL 33708 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 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. Added to Fees Trust Fund Contribution. (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 Change TITI F TITLE ☐ Delete DAWN M. WILCOX NAME NAME STREET ADDRESS STREET ADDRESS 247 144TH AVE CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE JOHN T. WILCOX NAME NAME STREET ADDRESS STREET ADDRESS 247 144TH AVE CITY-ST-ZIP CITY-ST-ZIP MADELIRA BEACH FL Change ☐ Addition Delete . TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/2000 - 727/393-3130