2003 FOR PROFIT CORPORATION

FILED Jan 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR G07939 **DOCUMENT #** 1. Entity Name 01-21-2003 90524 030 ***150.00 WILCOX CONSULTING, INC. Principal Place of Business Mailing Address 247-144TH AVE 247-144TH AVE MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 LIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-2231129 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAWN M. WILCOX Street Address (P.O. Box Number is Not Acceptable) 247 144TH AVENUE MADEIRA BEACH FL 33708 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete Change ☐ Addition TITLE TITLE DAWN M. WILCOX NAME NAME 247 144TH AVE STREET ADDRESS STREET ADDRESS MADEIRA BEACH FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition [] Change TITLE ☐ Delete TITLE JOHN T. WILCOX NAME STREET ADDRESS 247 144TH AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MADELIRA BEACH FL - Delete TITLE Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition