**FILED** 

Daytime Phone #

## 2002 Uniform Business Report (UBR)

changed, or on an attach

SIGNATURE:

## Mar 13, 2002 8:00 am Secretary of State **DOCUMENT #** H74411 1. Entity Name 03-13-2002 90069 015 \*\*\*150.00 THE RD MARKETING CONSULTANCY, INC. Principal Place of Business Mailing Address C/O LAWRENCE J. CHASTANG C/O LAWRENCE J. CHASTANG 1400 W. FAIRBANKS AVE., STE. 102 1400 W. FAIRBANKS AVE..STE.102 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2583489 Not Applicable Zip Country Zip Country \$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 Name CHASTANG. LAWRENCE J. Street Address (P.O. Box Number is Not Acceptable) 1400 W. FAIRBANKS AVE., STE. 102 WINTER PARK FL 32789 City Zip Code 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE Change Addition CR2E034 (9/01) ☐ Delete NAME DORSETT, RICHARD A. NAME STREET ADDRESS 20 BEAR LN CASTLE HOUSE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FARNHAM SURREY EN Addition TITLE ☐ Delete TITLE Change NAME DORSETT, SHEILA D. NAME STREET ADDRESS STREET ADDRESS 20 BEAR LN CASTLE HOUSE CITY-ST-ZIP CITY-ST-ZIP FARNHAM SURREY, ENGLAN ☐ Addition ☐ Change TITL F ☐ Detete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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