2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

May 14, 2003 8:00 am Secretary of State 05-14-2003 90141 026 ***150.00 J55309 DOCUMENT # 1. Entity Name WHITESTONE CONSULTING GROUP, INC. 30134625 Principal Place of Business Mailing Address 8910 N DALE MABRY 13926 CLUBHOUSE CIR. TAMPA FL 33624 **TAMPA FL 33614** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-2773871 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNHAM, EUGENE F., JR Street Address (P.O. Box Number is Not Acceptable) 13926 CLUBHOUSE CIR. TAMPA FL 33624 City Zip Code 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 of 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME DUNHAM, EUGENE F., JR. NAME 13926 CLUBHOUSE CIR. STREET ADDRESS STREET ADDRESS TAMPA FL 33624 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DUNHAM, MATHEW B. NAME STREET ADDRESS 12719 SEBRING BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE **VPS** ☐ Delete TITLE ☐ Change ☐ Addition NAME CONRECODE, J.R. NAME STREET ADDRESS STREET ADDRESS 4921 4TH AVE SW City-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐1 Chance ☐ Addition 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-7IP 12. I hereby certify that the information supplied with this filling 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 path; that I am an officer or director of the corporation or the reconvergence of the corporation of the reconvergence of the corporation or the reconvergence of the reconvergence of the corporation or the reconvergence of the reconv