2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am **DOCUMENT # L83458 Secretary of State** 1. Entity Name CONSULTIS, INC. 01-23-2001 90099 026 ***150.00 Principal Place of Business Mailing Address 1615 S FEDERAL HWY 1615 S FEDERAL HWY 606975 BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0205868 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 BARBARA D. FLEMING Street Address (P.O. Box Number is Not Acceptable) 1615 S. FEDERAL HWY. SUITE 300 **BOCA RATON FL 33432** 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. 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE □ Delete TITLE CONSULTIS, INC. Change NAME FLEMING, BARBARA JANE NAME 1615 S. FEDERAL HWY. STREET ADDRESS STREET ADDRESS 4401 N. FEDERAL HWY., #202 SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** DCCA RATON, FL 334 ☐ Delete TITLE TITLE DETTMAN, DOUGLAS R. NAME NAME CONSULTIS, INC. STREET ADDRESS STREET ADDRESS 4401 N. FEDERAL HWY., #202 1615 S. FROFMAL HWY. CITY-ST-ZIE CITY-ST-7IP BOCA RATON FL SUITE-500- -- - Change TITLE - Addition-TITLE ☐ Delete **BCCA RATON, FL 33432** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 attachmen ith an address, with all other like empowered.

Daytime Phone #