FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (1)**DOCUMENT #** CBS CONSULTING, INC. Principal Place of Business Mailing Address 1360 SOUTH PATRICK DRIVE 1360 SOUTH PATRICK DRIVE SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 3. Date Incorporated or Qualified 3a. Date of Last Report 07/05/1990 04/19/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 1706 AHAUTIC STreeT 59-3018204 21 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be leibourne Beach 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s 199.032, 30 Florida Statutes X Yes No 24 25 29 9, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name PERSON, LESLIE R. **B2** 1360 SOUTH PATRICK DRIVE В3 SATELLITE BEACH 32937 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1. 1 THILE Person-Murphy, Leslie R 1.2 NAME Murphy, Leslie NAME CR2E034 1960 SOUTH PATRICK-DRIVE 1.3 STREET ADDRESS STREET ADORESS 1706 ATLANTIC SATELLITE BEACH FL-14 CiTY-ST-7/E CITY - ST - ZIP DELETE Addition TITLE 2.1 TITLE MURPHY, JAMES M 2.2 NAME NAME 1706 ATLANTIC ST S3A STREET ADDRESS 2 3 STREET ADDRESS MELBOURNE BCH FL 2.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3 1 TITLE TILE NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS 3.4 CITY-ST-ZIP CHTY-ST-ZIP DELFTE THILE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE THUE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.11016 NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if changed, or on an attachment with an address.