2001 UNIFORM BUSINESS REPORT (UBR) Mar 26, 2001 8:00 am DOCUMENT # **L94441 Secretary of State** 1. Entity Name CORPORATE CONSULTING SERVICES, INC. 03-26-2001 90043 025 ***150.00 Principal Place of Business Mailing Address 555 SO. FEDERAL HIGHWAY 555 SO. FEDERAL HIGHWAY **SUITE 330** SUITE 330 00028526 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 City & State Applied For 4. FEI Number 65-0283726 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAIMOWITZ, HAROLD Street Address (P.O. Box Number is Not Acceptable) 555 SO. FEDERAL HIGHWAY **SUITE 330 BOCA RATON FL 33432** Zip Code City submits this statement for the purpose of changing its registered office or reistered agen or both, in the State of Florida. 8. The above named entity B (NOTE: Registered Agent signature re when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME HAIMOWITZ, HAROLD STREET ADDRESS STREET ADDRESS 401 N.E. MIZNER BLVD., APT. PH-804 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME SCHNEIDER, JAMES, ESQ. STREET ADDRESS STREET ADDRESS 1900 CORPORATE BLVD NW CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Change TITLE ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME

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 attachment with an address, with all offer like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEDOR DIRECTOR

Harold B. Haimowitz March 23 2001

☐ Delete

☐ Delete

(561) 394-4226

☐ Change

☐ Change

■ Addition

☐ Addition