

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 APR -1 PM 4: 09

SECRET OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #

L97000000573

THE CONSULTING ALLIANCE GROUP, LLC
P.O. BOX 210364
ROYAL PALM BEACH FL 33421-0364

1a. Principal Place of Business Address

P.O. BOX 210364
ROYAL PALM BEACH FL 33421

2. Principal Place of Business

104 PACER CIRCLE
Suite, Apt. #, etc.

2a. Mailing Address

104 PACER CIRCLE
Suite, Apt. #, etc.

City & State

WELLINGTON, FL

City & State

WELLINGTON, FL

Zip

33414

Country

USA

Zip

33414

Country

USA

3. Date Organized or Qualified

05/22/1997

3a. State of Formation

FL

4. FEI Number

65-0752212

☐ Applied For

☐ Not Applicable

5. Date of Last Report

05/22/97

6. Certificate of Status Desired

☐ Additional Fee Required

7. Name and Address of Current Registered Agent

TERMINI, MICHAEL JOSEPH
13747 STAMFORD DRIVE
WEST PALM BEACH FL 33414

8. Name and Address of New Registered Agent/Office

Name

TERMINI, MICHAEL JOSEPH

Street Address (P.O. Box Number is Not Acceptable)

104 PACER CIRCLE

Suite, Apt. #, etc.

300002481773--3

04/07/98--01089--025

City

WELLINGTON,

State

FL

Zip

33414

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

[Signature]

DATE

3/30/98

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM TERMINI, MICHAEL JOSEPH

104 PACER CIRCLE
13747 STAMFORD DRIVE

WEST PALM BEACH FL

MGRM TERMINI, SUSAN LOUISE

13747 STAMFORD DRIVE
104 PACER CIRCLE

WEST PALM BEACH FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE

[Signature]

M.J. TERMINI

Date

3/30/98

Daytime Phone #

561-791-3450