UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2002 8:00 am Secretary of State DÖCUMENT # L9900000030 01-16-2002 90255 008 ****50.00 EGL CONSULTING, L.C. NEWBDDRESS Principal Place of Business Mailing Address V 3475 S. OCEAN BLVD., APT. 106 3475 S. OCEAN BLVD., APT.-106-000005 PALM BEACH FL 33480 PALM BEACH FL-33480 DR 2400 SOUTH OCEAN FORT PIERCE FL. 34949 VS13 2400S OCEAN DR 2. Principal Place of Business 3. Mailing Address 1.513 2400 S. DCFAN DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE FORT PIERCE FORT PIERCE City & State City & State 4. FEI Number Applied For 65-0892074 FA トコ Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 34949 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOEW, ELLEN G Street Address (P.O. Box Number is Not Acceptable) 3475 S. OCEAN BLVD., APT. 106 2400 S. OCEAN DR PALM BEACH FL 33480 V513 FORT PIERCE City Zip Code FL FL. 34949 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 \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE Delete TITLE ☐ Addition Change NAME LOEW, ELLEN G NAME STREET ADDRESS 3475 S. OCEAN BLVD., APT. 106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME ZIEMBA, ANN MARIE NAME STREET ADDRESS 215 RIDGEFIELD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENDICOTT NY 13760** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition

11. 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 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.

NAME

STREET ADDRESS.

MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

01/09/02 Date

Daytime Phone #