2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M68264 May 03, 2001 8:00 am Secretary of State 1. Entity Name CONSUMER ELECTRONIC SERVICES, INC. 05-03-2001 90064 038 ***150.00 Principal Place of Business Mailing Address 1019 RIDGEWOOD AVE 1019 RIDGEWOOD AVE HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2873411 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEAN, RONALD D. Street Address (P.O. Box Number is Not Acceptable) 1145 BRYN MAWR DR **DAYTONA BEACH FL 32114** Zip Code City 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** DATE (NOTE: Registered Agent signature required 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ■ Addition ☐ Delete TITLE TITLE BEAN, RONALD D. NAME NAME 1145 BRYAN MAWR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE BEAN, AUDREY K. NAME NAME 1145 BRYN MAWR DR STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL-CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE MACKEY, DAVID NAME NAME 1623 BRIMINGHAM AVE STREET ADDRESS STREET ADDRESS HOLLY HILL FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MACKEY, STEVE NAME NAME 1553 SAN JOSE BLVD STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ .Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR