2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State
01-25-2002 90022 016 ****61.25

DOCUMENT # N95000003315

1. Entity Name

CONSUMER BUDGET COUNSELING INC.

Principal Place of Business	Mailing Address
1225 TAMIAMI TRAIL UNIT B15 PORT CHARLOTTE FL 33953	1225 TAMIAMI TRAIL UNIT B15 PORT CHARLOTTE FL 33953

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0597209 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PRINCIPATO, PAUL 1225 TAMIAMI TRAIL UNIT B15 PORT CHARLOTTE FL 33953	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP			TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
D DP PRINCIPATO, PAUL R 125 COLONIAL ST., S.E. PORT CHARLOTTE FL 33952	☐ Delete	(D) DP	☐ Change ☐ Addition	
DT PRINCIPATO, MARIANNE 125 COLONIAL ST., S.E. PORT CHARLOTTE FL 33952	☐ Delete	Change → DVP	D VICE PRESIDENT FINANCE/CFO MARIANNE PRINCIPATO 125 COLONIAL STREET SE PORT CHARLOTTE, FLORIDA 33952	☒ Change ☐ Addition (D) DVP
D DVP FARINELLA, GUS 80 ALPINE WAY HUNTINGTON NY 11746	☐ Delete	(D) DVP	☐ Change ☐ Addition	
C PRINCIPATO, PETER 36-09 NIMROD ST SEAFORD NY 11378	☐ Delete	Change →	T VICE President - MARKETING 3609 NIMROD Street Seaford, New York 11783	☒ Change ☐ Addition (T)
S FARINELLA, EDWARD 80 ALPINE WAY HUNTINGTON NY 11746	☒ Delete		☐ Change ☐ Addition	
	☐ Delete		☐ Change ☐ Addition	

CR2E037 (9/01)

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 1/8/02 (941) 255-3230
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #