2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 22, 2001 08:00 AM DOCUMENT # P0000003763 1. Entity Name **Secretary of State** SCHILD CONSULTANTS INC. Principal Place of Business Mailing Address 6794 VIA REGINA 6794 VIA REGINA BOCA RATON FL BOCA RATON FL33433 33433 2. Principal Place of Business 3. Mailing Address 5445 MATTHEW COURT 5445 MATHEW COURT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SARASOTA FL SARASOTA 11-2977399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34231 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHILD WILLY SCHILD 6794 VIA REGINA Street Address (P.O. Box Number is Not Acceptable) 5445 MATHEW COURT BOCA RATON FL33433 City Zip Code SARASOTA 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 04/22/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PRES X Addition CR2E034 (11/00) ☐ Change MAME NAME SCHILD WILLY 5445 MATTHEW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA 34231 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: _WILLY SCHILD PRES 04/22/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR