FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jul 10, 2001 8:00 am P 00000025589 DOCUMENT # **Secrétary of State** 1. Entity Name 07-10-2001 90007 031 ***550.00 PRINCIPE CONSULTING, INC. Principal Place of Business Mailing Address 6301 Collins Ave. Unit 1605 Miami Beach, Fl 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-1080621 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michele Principe Street Address (P.O. Box Number is Not Acceptable) 6301 Collins Ave. Unit 1605 Miami Beach, Fl 33141 Zip Code 8. The above named entity submits this statement of i)e purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9: This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees - Make Check Payable to Department of State-11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 6301 Collins Ave. Unit 1605 Michele Principe TITLE TITI F ☐ Change ☐ Addition NAME NAME Miami Beach, Fl 33141 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP John Gale TITLE TITLE ☐ Change ☐ Addition 1001 Brickell Bay Dr. Ste. 1508 NAME NAME STREET ADDRESS Miami, Fl 33131 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME 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 13. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee empression changed, or on an attachment with an address, with a accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of person of the perso

ther like empowered.

SIGNATURE:

residen