

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 06, 2001 08:00 AM**
Secretary of State**DOCUMENT # P00000048626**1. Entity Name
RANDALL CONSULTING SERVICES, INCORPORATEDPrincipal Place of Business
3880 PARADISE BAY DRIVE
GULF BREEZE FL 32561Mailing Address
3880 PARADISE BAY DRIVE
GULF BREEZE FL 325612. Principal Place of Business
3880 PARADISE BAY DRIVE3. Mailing Address
P.O. BOX 1598

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
GULF BREEZE FLCity & State
GULF BREEZE FL

4. FEI Number

☒ Applied For
☐ Not ApplicableZip
32561Country
USZip
32562Country
US5. 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**BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE
NO. 1114
MIAMI BEACH
331390000 US

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)

04/06/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE D ☐ Delete
NAME RANDALL KATHERINE G
STREET ADDRESS 3880 PARADISE BAY DRIVE
CITY-ST-ZIP GULF BREEZE FL 32561TITLE D/P ☒ Change ☐ Addition
NAME RANDALL KATHERINE G
STREET ADDRESS 3880 PARADISE BAY DRIVE
CITY-ST-ZIP GULF BREEZE FL 32561TITLE D ☐ Delete
NAME RANDALL WILLIAM M
STREET ADDRESS 3880 PARADISE BAY DRIVE
CITY-ST-ZIP GULF BREEZE FL 32561TITLE D/V ☒ Change ☐ Addition
NAME RANDALL WILLIAM M
STREET ADDRESS 3880 PARADISE BAY DRIVE
CITY-ST-ZIP GULF BREEZE FL 32561TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: William M. Randall

D/V

04/06/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)