2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 10, 2001 08:00 AM DOCUMENT # P0000053366 1. Entity Name **Secretary of State** BRIGHTWATERS CONSULTING, INC. Principal Place of Business Mailing Address 1410 BRIGHTWATERS BLVD. 1410 BRIGHTWATERS BLVD. ST PETERSBURG FL ST PETERSBURG FL 33704 33704 2. Principal Place of Business 3. Mailing Address 1410 BRIGHTWATERS BLVD. NE 1410 BRIGHTWATERS BLVD, NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ST PETERSBURG FL ST PETERSBURG 59-3648848 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33704 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JO CLAIRE ESQ 100 SECOND AVENUE SOUTH SUITE 200 S TOWER Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG 33701 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. 01/10/2001 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 DPST TITLE ☐ Delete TITLE ☐ Addition X Change MAME FREEDMAN HAROLD G NAME FREEDMAN HAROLD 1410 BRIGHTWATERS BLVD. STREET ADDRESS 1410 BRIGHTWATERS BLVD. NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33704 ST PETERSBURG CITY-ST-ZIP ☐ 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 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 ☐ 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.

01/10/2001

Daytime Phone #

Date

SIGNATURE: _ HAROLD G. FREEDMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)