2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # P0000061605 05-15-2001 90087 012 ***150.00 PREMIER GROUP CONSULTANTS, INC. Principal Place of Business Mailing Address % DAVID K. HIRSCH % DAVID K. HIRSCH 004000 175 WEST CAMINO REAL 175 WEST CAMINO REAL BOCA RATON FL 33432 **BOCA RATON FL 33432** CHANGE OF ADDRESS 2. Principal Place of Business 3. Mailing Address 2870 FLORIDA 1870 FluriDA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #7 #7 City & State City & State 4. FEI Number Applied For 59-3654682 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 331 Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIRSCH, DAVID K Street Address (P.O. Box Number is Not Acceptable) 175 WEST CAMINO REAL **BOCA RATON FL 33432** Zip Code 3 3 4 3 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. of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Change ☐ Addition DIRECTOR ☐ Delete TITLE TITLE DAVIDP. HOLT NAME NAME 2870 FLORIDA BLUD, #7 STREET ADDRESS STREET ADDRESS DELRAY BEAUL. FL. 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE . Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITI F Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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 trustge 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 (5G1) 266-0353