2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State P00000074241 DOCUMENT # 1. Entity Name 05-28-2002 91633 044 ***150 00 L G S CONSULTING, INC. Mailing Address Principal Place of Business 6451 LONGOAK COURT 6451 LONGOAK COURT LAKELAND FL 33811 LAKELAND FL 33811 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3676116 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REED, J. SCOTT Street Address (P.O. Box Number is Not Acceptable) 2018 SOUTH FLORIDA AVE LAKELAND FL 33803 Zip Code City FL 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 Fiorida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11 OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STEVENS, LAWRENCE G NAME STREET ADDRESS STREET ADDRESS 6451 LONGOAK COURT CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811 ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ⊡ •Detete ≃ JITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 and accurate and that my signature shall have the same legal effect as if made under oath; that I arman 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:

FILED

actackment + DOCKL P00000074341 P.A., Certified Public Accountants

436407

Linda Capp, CDA Catherine Sachs, CDA

May 15, 2002

6700 South Florida Avenue, #25 Lakeland, Florida 33813 (863) 646-4350 Fax (863) 646-6279

Division of Corporations **Uniform Business Report Filings** P.O. Box 1500 Tallahassee, Florida 32302-1500

Dear Sir or Madam:

Enclosed is the 2002 Uniform Business Report for LGS Consulting, Inc. The corporation is a client of ours and forwarded the report to us for processing, and we inadvertently missed the filing date. The filing fee is enclosed. We are requesting that you abate the penalty. The late filing was due to an honest error on our part. As you will see in your records, the corporation has always filed the report and paid the fee timely in the past.

We appreciate your consideration in this matter. Please feel free to contact us if you need any additional information.

Sincerely,

Enclosures