FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # P00000077453 **Secretary of State** 1. Entity Name 02-04-2002 90116 049 ***150.00 NEW-MESS CONSULTING, INC. Principal Place of Business Mailing Address 14541 GRAND CAY CIRCLE 14541 GRAND CAY CIRCLE GULF HARBOUR, #3101 GULF HARBOUR, #3101 FORT MYERS FL 33908 FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-4386739 Not Applicable Zip Żip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESSERICH, PATRICK Street Address (P.O. Box Number is Not Acceptable) 14541 GRAND CAY CIRCLE **GULF HARBOUR #3101** FORT MYERS FL 33908 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 Florida. SIGNATURE Signature, typed or printed name 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 Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 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. 12. TITLE TITLE ☐ Change ☐ Addition CR2E034 (9/01 □ Delete NAME MESSERICH, PATRICK J NAME STREET ADDRESS 14541 GRANDE CAY CIRCLE # 3110 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NELVES, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 14541 GRANDE CAY CIRCLE # 3101 CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP ☐ Change Addition TITI F ☐ 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-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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 exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on turn shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not quali indicated on this report or supplemental report is true and accurate and of the corporation of the receiver or trustee ampowered to execute this re-

SIGNATURE:

changed, or on an attachment

SIGNING OFFICER OR DIRECTOR