2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

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Feb 21, 2002 8:00 am Secretary of State DOCUMENT # P00000086455 1. Entity Name CORE GROUP CONSULTING, INC. 02-21-2002 90129 046 ***150.00 Principal Place of Business Mailing Address 2690 TUSKAWILLA RD 2690 TUSKAWILLA RD OVIEDO FL 32765 OVIEDO FL 32765 2. Procipal Place of Business 3. Mailing Address ZLGO TUSKAREN LA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3668906 Not Applicable Zip 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 WHEELER, CHESTER F Street Address (P.O. Box Number is Not Acceptable) 2690 TUSKAWILLA RD **OVIEDO FL 32765** City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Addition ☐ Delete Change NAME COOK, J RICHARD NAME STREET ADDRESS 6658 BRIGHT WATERTRAIL STREET ADDRESS CITY-ST-ZIP LITTLETON CO 80125 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME HEMINGWAY, JOSEPH L NAME STREET ADDRESS STREET ADDRESS 7616 MABEL LOIUSE LANE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32814 TITLE P_ ☐ Delete TITLE Change ☐ Addition NAME WHEELER, CHESTER F NAME STREET ADDRESS STREET ADDRESS 2190 TUSKAVILLA ROAD CITY-ST-ZIP CITY-ST-ZIP **OVIEDO FL 32765** TITLE **CFO** ☐ Delete TITLE ☐ Change ☐ Addition NAME WOOLLEY, STEVEN R NAME STREET ADDRESS STREET ADDRESS 13332 LAKE TURNBERN CIRCLE CITY-ST-ZIP ORLANDO FL 32828 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MOTEN, KENNETH NAME STREET ADDRESS STREET ADDRESS 9603 KEMPER DRIVE CITY-ST-ZIP CITY-ST-ZIP **LONETREE CO 80124** TITLE ☐ Delete TITLE ☐ Addition NAME HENSHAW, K. MICHAEL NAME STREET ADDRESS 7776 RUNNING FOX WAY STREET ADDRESS CITY-ST-ZIP PARKER CO 80134 CITY-ST-ZIP 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 another 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 employed to execute this report as required 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 do

Daytime Phone #

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