FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # 200000086801 FILED 1. Entity Name Consulting, Inc. 02 FEB -7 AM 11: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE a. Mailing Address 275 FOHCINEDLEQU BIND 2. Principal Place of Business
275 FONTOINE bleau Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 165 165 Applied For Not Applicable City & State . 4. FEI Number 103905Y 105-33165 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Pierina Greco DO NOT WRITE IN THIS SPACE 13352 6 iliami submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, DAIL numy 1 - May 1 Fee is \$150,00 After May 1, Fee is \$550,00 Amended LIBR is \$81,25 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. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. PISTO CRZEUJAB (12/01) TITLE HHI Pierina 8649 N NALÆ NAME STREET ACCORESS STREET ADORES CITY-ST-ZIP 33126 CON-ST-DP TITLE MAE NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP rin i mr WW NAME STREET ADDRESS STREET ADORESS DO NOT WRITE CITY-ST-ZP CAY-SI-ZP MRF PAE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY ST. ZIP CITY-ST-ZIP TITLE me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE titit NAME NAME STREET ADDRESS STREET ADDRESS COTY-SA-ZP CITY-ST-7P 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 on an attachment with an address, withyell other like empowered. Dane Daysme Prone #



GE CONSULTING, INC. DOC.#P00000086801

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I DID RECEIVE A NOTICE FROM YOUR OFFICE AND WOULD REALLY LIKE THE LATE CHARGE TO BE WAIVED.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY PIERINA GRECO PRESIDENT