2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State DOCUMENT*# P00000103288 1. Entity Name J.M. BOLTON MANAGEMENT & CONSULTING, INC. 05-04-2001 90140 030 ***150.00 Principal Place of Business Mailing Address 9614 STONES RIVER PARKWAY 9614 STONES RIVER PARKWAY **BOCA RATON FL 33428 BOCA RATON FL 33428** C0061070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Numbe 65-1057124 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOLTON, JOBY M Street Address (P.O. Box Number is Not Acceptable) 9614 STONES RIVER PARKWAY **BOCA RATON FL 33428** 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 DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME **BOLTON, JOBY M** NAME STREET ADDRESS STREET ADDRESS 9614 STONES RIVER PARKWAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Delete Change ☐ Addition STD TITLE NAME NAME **BOLTON, JANETTE E** STREET ADDRESS STREET ADDRESS 9614 STONES RIVER PARKWAY CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33428** Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 Block 12 if changed, or on an attachment with an eddress, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

RE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTO

changed, or on an attachment with arresporses, with all other like empower

NAME

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

Joby Bolton

4/2901 561-901-6192

Daytime Phone #

Change

Addition