PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State **DIVISION OF CORPORATIONS**

P00000108966 **DOCUMENT #**

1. Corporation Name

CONSULTING GROUP OF AMERICA INC.

Principal Place of Business

Mailing Address

P.O. BOX 50321

JACKSONVILLE FL 32240

P.O. BOX 50321

JACKSONVILLE FL 32240

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA



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If above 2. New P	addresses are	incorrect in any way, line a Address, If Applicable	hrough incorrect	information a	and enter correction below.					
			3. New Ma	New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 11/09/0000			
Suite, Apt.	#, etc.		Suite, Apt. 4	Suite, Apt. #, etc.			1/22/2000			
City & Star	te	· · · · · · · · · · · · · · · · · · ·	City & State	City & State			5. FEI Number 59-3682877 Applied For			
Zip Country		7:0			6.			Not Applicable		
		Country	Zip		Country	1 -	E OF STATUS DESIRED [S8	75 Addi for a Cer	itional Fee required tificate of Status	
7. Names	and Street Ad	dresses of Each Officer an	d/or Director (Fl	orida nonpro	fit corporations must list at le	ast 3 directors)			- Clairs	
Title(s)	2	Name of Officers		3	Street Address of Eac Officer and/or Directo	h	City / S	tate / Zip	,	
Р	SOLD-JOSEPHSON, PATRICIA			P.O. BOX 50321			JACKSONVILLE FL 32240			
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	, a t				Br. III				1	
8. Name and Address of Current Registered Agent							9. Name and Address of New Registered Agent			
SOLO-	JOSEPHSON	N. PATRICIA			Name					
915 YACHT HARBOR CT					Street Address (P	Street Address (P.O. Box Number is Not Acceptable)				
JACKSONVILLE FL 32225					Suite, Apt. #, Etc.	Suite, Apt. #, Etc.				
					City					
							State FL	Zip Co	de	
10. I, being a	appointed the	registered agent of the abo	ve named corpo	ration, am fa	miliar with and accept the ob	ligations of Section	n 607.0505, F.S. or 617.0505	, F.S.		
Signature of Registered A	1	Palauri	GISTERED AGE	R	PÝPROFID		Date 10 37			
owed by t	he corporation	have been paid and the n	ames of individu	ale listed on	e corporate name satisfies the this form do not qualify for a	ie rednirements c	ter 607 or 617, F.S. I further of f section 607.0401 or 617.040 or section 119.07(3)(i), F.S. Th	ertify tha 11, F.S., 1 1e inform	t when filing that all fees ation indicated	

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Consulting Group of America INC. P.O. Box 50321 Jacksonville, Florida 32240 October 27, 2002

Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee, Florida 32314-6327

Dear Sirs.

I have recently received notice of dissolution or revocation of Consulting Group of America INC. in lue of failure to file the 2002 Annual-report/Uniform business report. Unfortuantely this oversight has occurred because we have failed to receive the two prior UBR notices. Enclosed is a check for \$150.00 and the completed reinstatement document as requested. I hope this has not caused a significant inconvenience.

Sincerely,

Patricia Solo-Josephson

Patricia São - Josephson.

President