FILED Jul 17, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P00000111735 1. Entity Name GMS GROUP CONSULTING, INC. Principal Place of Business V 1 U 4 4 Mailing Address 4509 GEORGE RD. 4909 GEORGE RD TAMPA FL 33634 TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 59-3041968 City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zio 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 HEIST, H. ANTHONY Street Address (P.O. Box Number is Not Acceptable) 1661 ESTERO BLVD., #20 FT. MYERS FL 33932 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. (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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)

TITLE □ Delete TOLE ☐ Change ☐ Addition NAME GANG, NENA C NAME STREET ADDRESS 4609 NORTH B ST., #109 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME ASHWORTH, CASEY \$ NAME STREET ADDRESS STREET ADDRESS 4607 W. NORTH B ST., #105 CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP TITLE: D-0-----حب Delete --TITLE -~ ☐ Change - • • Addition -NAME FERM, CECILY L NAME STREET ADDRESS 4012 WISCONSIN AVE. STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP **TAMPA FL 33816** TITLE ☐ Delete ТПІБ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 712 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 eath; 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 address, with all other like empowered.

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SIGNATURE:

CPZE034