2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 06, 2001 8:00 am Secretary of State DOCUMENT # P00000113772 1. Entity Name JAMES A. BEIER MANAGEMENT CONSULTANTS INC. 03-06-2001 90331 023 ***150.00 Principal Place of Business Mailing Address 1803 WALDEN PLACE NORTH 1803 WALDEN PLACE NORTH PLANT CITY FL 33567 PLANT CITY FL 33567 2. Principal Place of Business Mailing Address PL. N 1803 WALDEN Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE LANT 4. FEI Number 35-1524321 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Éee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEIER. JAMES A Street Address (P.O. Box Number is Not Acceptable) 1803 WALDEN PLACE NORTH PLANT CITY FL 33567 Zip Code 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 Fiorida. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME BEIER, JAMES A NAME STREET ADDRESS STREET ADDRESS 1803 WALDEN PLACE NORTH CITY-ST-ZIP CITY-ST-7IE PLANT CITY FL 33567 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME BEIER. DEANNE NAME STREET ADDRESS STREET ADDRESS 1803 WALDEN PLACE NORTH CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33567 ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMÉS A. BEIER 2-28-01