2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P00000115951 SUTTON CONSULTING GROUP, INC. 04-10-2001 90142 041 ***150 00 Principal Place of Business Mailing Address 407 PERTHSHIRE DRIVE 407 PERTHSHIRE DRIVE ORANGE PARK FL 32073 ORANGE PARK FL 32073 D0033860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3687501 Not Applicable Ζiρ Country Zip 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 IVAN, MICHAEL J JR Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE SUITE 2600 JACKSONVILLE FL 32202 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. SIGNATURE. Signature, typed or printed name of registered agent and tife 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 12. D ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME SUTTON, WILLIAM H JR STREET ADDRESS STREET ADDRESS 407 PERTHSHIRE DRIVE CITY-ST-ZIP CHY-ST-ZIP ORANGE PARK FL 32073 ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME SUTTON, REBECCA N NAME STREET ADDRESS STREET ADDRESS 407 PERTHSHIRE DRIVE CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32073 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZEP ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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 coefficient 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 attaining with a paddress with a proportion of the corporation of the coefficient of the co

FICER OR DIRECTOR

R2E034 (10/00)

Davime Phone #