2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am P00000117056 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90250 032 ***158.75 DTS CONSULTING, INC. Mailing Address Principal Place of Business 80 SW 8TH ST., STE, 2054 80 SW 8TH ST., STE, 2054 MIAMI FL 33130 MIAM! FL 33130 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-1064380 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MULLIGAN, T. WAYNE Street Address (P.O. Box Number is Not Acceptable) 821 SOUTH SHORE DR. MIAMI BEACH FL 33141-2409 Zip Code City 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. 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)☐ Change Addition TITLE Delete TITLE PARRA, JOSE F NAME NAME CR2E034 80 SW 8 STREET # 2054 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-7IP Change Addition TITLE **VPST** Delete TITLE MULLIGAN, T. WAYNE MULLIGAN, J. WAYNE NAME NAME 80 SW 8 ST # 2054 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33130** ☐ Delete TITLE ☐ Change ☐ Addition **VP** TITLE BAAS, EDWARD A NAME 80 SW 8 ST # 2054 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NABSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

agree pulleran REVAYNED MULLIGAN