FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 26, 2002 8:00 am Secretary of State P01000004496 DOCUMENT # 1. Entity Name 08-26-2002 90056 038 ***150.00 DUKESITE CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 7020 A.C. SKINNER PARKWAY 7020 A.C. SKINNER PARKWAY SUITE 180 SUITE 180 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE surre Sulte City & State City & State Applied For 10 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TASSONE, FRANK ESQ. Address (P.O. Box Number is Not Acceptable) LAW FIRM OF TASSONE & ELER ake 1833 ATLANTIC BLVD. JACKSONVILLE FL 32207 <u>ડ22</u>58 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (4/02) ☐ Addition DUKE, BRYANT NAME NAME 7020 A.C. SKINNER PARKWAY SUITE 180 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 ☐ 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:

904-363-3112

Alechment

Dukésite Consulting Services, Inc. 9143 Philips Highway, Suite 160 Jacksonville, FL 32256 (904) 363-3112

914610

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: -2002 Uniform Business Report (UBR)

Dukesite Consulting Services, Inc.

Document # P01000004496

Dear Sir or Madam:

Pursuant to the Frequently Asked Questions, question number 8, on the important information document contained with the UBR, I am enclosing a \$150.00 check for the renewal of the corporation status due to not receiving the original UBR request.

Please be advised my corporation did not receive the first UBR request earlier this year, and only received a 60 day notice to pay by September 13, 2002. My corporation has moved twice this year (from 7020 A.C. Skinner Parkway, Suite 180 –to- 12263 Lake Fern Drive East –to- my current address of 9143 Philips Highway, Suite 160, Jacksonville, Florida 32256, listed on the top of this letter). Due to a partnership disagreement, my corporation had to move (on short notice) to a temporarily location before settling into our permanent location.

Thank you in advance for your consideration and cooperation.

Yours very truly,

Bryant W. Duke President and Director

Dukesite Consulting Services, Inc.

Photo be socised by corportion or our not received to list ofto 100,000 decided carrier this is not only of the society of the corporation of the control of

in the standing to experience the second of the second effects of the second of the se