FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 24, 2002 8:00 am Secretary of State

05-24-2002 91326 008 ***150.00

DOCUMENT # POLOGOO 22999	
Charles Farrell Consulting, Inc.	
DO NOT WRITE IN THIS SPACE	CE 668143
2. Principal Place of Business 23.75 St. Johns Bluff Rd. Suite, Apt. #, etc. Suite, Apt. #, etc.	DO NOT WRITE IN THIS SPACE
Jacksonville, FL City & State Same	4. FEI Number - 37/4924 Applied For Not Applied John
32246 Country Zip Cou	5. Certificate of Status Desired
	7. Name and Address of Current Registered Agent Name
DO NOT WRITE	Street Address (P.O. Box Number is Not Acceptable)
IN THIS SPACE	City FL 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. typerd on privated name of registersed agent and title at applicable. (NOTE: Registered Agent signature required when reliestating) DATE	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See 'criteria on back) January 1 - May 1 Fee is \$150,00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.	
CITY-ST-ZIP 23.75 St. Johns Burt Ra CIT	
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13. Thereby certify that the information supplied with this filing cloes 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 trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attrachment with an address, with at other like empowered.	
SIGNATURE: World 4-30-02 904-728-1350 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylimic Plicing #	