FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 05, 2002 8:00 am Secretary of State P01000079674 DOCUMENT # 1. Entity Name 09-05-2002 90042 009 ***150 00 D J J & D CONSULTING, INC. Principal Place of Business Mailing Address 3369 SW 173RD TERR 3369 SW 173RD TERR MIRAMAR FL 33029 MIRAMAR FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 66 - 1131 454 City & State City & State Applied For Not Applicable Zip Country 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 -HOLLEY, DAVID G Street Address (P.O. Box Number is Not Acceptable) 3369 SW 173RD TERR MIRAMAR FL 33029 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition HOLLEY, DAVID G NAME NAME 3369 SW 173RD TERR STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIRAMAR FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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:

9/3/02 (305)904-559

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Consulting

September 3, 2002

VIA PRIORITY MAIL

Division Of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

To Whom It May Concern:

This letter serves as notice that DJJ&D Consulting, Inc. did not receive the original and prior notice of the 2002 Uniform Business Report (UBR).

Therefore, we ask that the late fee be waived. Enclosed you will find a check payable in the amount of \$150.00 which is the original filing fee.

If you have any questions, please feel free to contact me. Thank you.

Sincerely,

DJJ&DCONSULTING, INC.

and S- Holley

David G. Holley

Director