FILED

2003 FOR PROFIT CORPORATION

Jul 16, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT #** P01000081160 07-16-2003 90048 023 ***150.00 1. Entity Name DAVENPORT CONSULTING INC. Principal Place of Business Mailing Address 10 VENETIAN WAY 10 VENETIAN WAY **SUITE 1502 SUITE 1502** MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc. -Suite, Apt. #-etc.-THOHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1130138 Not Applicable Zip 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 MELHEM, MARTIN 240 CRANDON BLVD STE 207 **KEY BISCAYNE FL 33148** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS 3550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make, Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 🗷 Delete TITLE TITLE ☐ Change ☐ Addition MELHÉM. MARTIN S NAME 1 NAME 240 CRANDON BLVD., SUITE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP Сhange ☐ Delete ☐ Addition TITLE TITLE MARTIN S MELHEM NAME NAME 10 Venetian WAY Suite 1502 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL. 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an additional intervals.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP