FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State P01000116253 DOCUMENT # 04-17-2002 90045 033 ***150.00 1. Entity Name SPECTRA CONSULTING, INC. Mailing Address 87334 Principal Place of Business 9300 OVERSEAS HWY. 9300 OVERSEAS HWY. MARATHON FL 33050 MARATHON FL 33050 Mailing Address 2. Principal Place of Business 40 SOUTH HAIN STREET 140 SOUTH HAW STRE DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. 4. FEI Number 65-115911 Applied For City & State City & State Not Applicable BROOKSULLE BROOKSULL \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ .. -- -- -- -- --Street Address (P.O. Box Number is Not Acceptable) MOSHER, GEOFFREY K JR 140 S. MAIN ST. **BROOKSVILLE FL 34601** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. 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) ☐ Addition TITLE Delete TITLE NAME CARTER, JANE E 140 SOUTH HAIN STREET NAME " STREET ADDRESS 9300 OVERSEAS HWY. STREET ADDRESS BEOOKSINLE, FLORIDA 3460 CITY-ST-ZIP CITY-ST-ZIF MARATHON FL 33050 Addition Change : TITLE ☐ Delete TITLE NAME NAME CARTER, ROBERT 140 South MAIN STREET STREET ADDRESS 9300 OVERSEAS HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-70 MARATHON FL 33050 Addition Change TITLE ☐ Delete NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delate TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE 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. SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR