2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

400 BATH CLUB BLVD SOUTH

DOCUMENT # P02000071293

1. Entity Name

Principal Place of Business

400 BATH CLUB BLVD SOUTH

ALLEGRA CONSULTING & INVESTMENTS, INC.



FILED

Apr 11, 2003 8:00 am Secretary of State

04-11-2003 90117 026 ***150.00

NORTH REDINGTON BEACH FL 33708 NORTH REDINGTON BEACH FL 33708 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 41-2049169 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAYES, GEORGE L III Street Address (P.O. Box Number is Not Acceptable) 400 BATH CLUB BLVD SOUTH NORTH REDINGTON BEACH FL 33708 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Delete TITLE MCWHORTER, STEVE NAME NAME 400 BATH CLUB BLVD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORTH REDINGTON BEACH FL 33708 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

□ Delete

☐ Delete

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

STREET ADDRESS

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/33

Daytime Phone #

☐ Change

Change

Change

Change

Addition

□ Addition

Addition

☐ Addition

CR2E034 (10/02)