2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 29, 2003 8:00 am **Secretary of State** P02000091796 DOCUMENT # 01-29-2003 90182 047 ***158.75 1. Entity Name ALL-IN-ONE CONSULTING, INC. Principal Place of Business Mailing Address 1301 SEMINOLE BLVD SUITE 174 1301 SEMINOLE BLVD SUITE 174 **LARGO FL 33770** LARGO FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 02-06393 Not Applicable Zip Country Zin 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 SPIEGEL & UTRERA, P.A. Street Address 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition GIGNAC, RENE V JR NAME NAME 1301 SEMINOLE BLVD SUITE 174 STREET ADDRESS STREET ADDRESS CITY-ST-7IP LARGO FL 33770 CITY-ST-7IP TITLE SD ☐ Delete TITLE ☐ Change Addition NAME DEPERGOLA, THOMAS J NAME STREET ADDRESS 1301 SEMINOLE BLVD SUITE 174 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33770 TITLE -☐ Delete . TITLE _ 🔲 Change ☐ Addition Walker, Thomas G NAME NAME STREET ADDRESS 1301 SEMINOLE BLVD SUITE 174 STREET ADDRESS CITY-ST-ZIP LARGO FL 33770 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 address, with all other like empowered

CITY-ST-ZIP

CITY-ST-7IP

Daytime Phone #

FILED