2003 FOR PROFIT CORPORATION

FILED Jan 24, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000104032 DOCUMENT # 1. Entity Name 01-24-2003 90139 033 ***150.00 RBG CONSULTING, INC. Principal Place of Business Mailing Address 10130 LAKE LOUISA RD. 10130 LAKE LOUISA RD. CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt: #, etc. Suite, Apt. #, etc. K CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 55-0798978 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERT B. GRIFFIN SPIEGEL & UTREBA. P.A. 1840 SW 22ND ST. -4TH FLOOK **MIAMI FL 33145** City LERMONT 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. RBT. (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. **PSTD** TITLE ☐ Addition TITLE ☐ Delete GRIFFIN, ROBERT B NAME NAME STREET ADDRESS 10130 LAKE LOUISA RD. STREET ADDRESS **CLERMONT FL 34711** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME

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 w

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

☐ Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

RBT. B. GRIFFIN

Change

☐ Addition