2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

SIGNATURE:

May 16, 2003 8:00 am Secretary of State 02-28-2003 90169 042 ***158.75 P02000113588 DOCUMENT # 1. Entity Name ALEGRE CONSULTING, INC. 55041233 Principal Place of Business Mailing Address 6400 NORTH ANDREWS AVENUE 6400 NORTH ANDREWS AVENUE SHITE 320 SUITE 320 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Malling Address 4085 Poinciana Avenue <u>4085 Poincian Avenue</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Miami, Florida Miami, Florida Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired X 33133 Miami-Dade 33133 Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -LAWRENCE, DAVID R Street Address (P.O. Box Number is Not Acceptable) 6400 NORTH ANDREWS AVENUE SUITE 320 FORT LAUDERDALE FL 33309 Zip Code 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Debartment of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (10/02) TITLE ☐ Change Addition TITLE XX Delete Director NAME LAWRENCE, DAVID R NAME Luis Alegre STREET ADDRESS 6400 NORTH ANDREWS AVENUE, SUITE 320 STREET ADDRESS 4085 Poinciana Avenue CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP Miami, Florida 33133 TITLE ITTLE [7] Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL E ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 accorate 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 provide 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 of the empowered.

FILED