FILED 2003 FOR PROFIT CORPORATION Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P10961 DOCUMENT # 04-07-2003 90166 040 ***150.00 CONSULTANT & PROMOTIONAL SERVICES, INC. Principal Place of Business Mailing Address 4229 N. TRAIL 4229 N. TRAIL DOMESTICATED SARASOTA FL 34234 SARASOTA FL 34234 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 59-2820608 Not Applicable Zip Country Zip Country \$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 ZOLTAN, DEVENYI Street Address (P.O. Box Number is Not Acceptable) 4229 N. TAMIAMI TRAIL SARASOTA FL 34234

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. 1 am familiar with, and accept the obligations of registered againt.

City

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE Signature, typed or printed reme of registered agent and title if applicable.

FILE NOW!!! FEE S \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution,

\$5.00 May Be Added to Fees

Zip Code

DATE

. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEVENYI, ZOLTAN NAME NAME STREET ADDRESS 4229 N. TAMIAMI TR STREET ADDRESS Sarasota FL -CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE DEVENYI, HEDWIG NAME NAME 4229 N. TAMIAMI TR STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. Thereby 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 eath; 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.

Herolini E (B) Elm