2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State **DOCUMENT # P25583** 05-15-2001 90002 030 ***150.00 SOMERSET CONSULTANTS, INC. Principal Place of Business Mailing Address 5814 REED ROAD 5814 REED ROAD FT. WAYNE IN 46835 FT. WAYNE IN 46835 654171 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 35-1721132 Not Applicable Zip Country 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 Name HATCHER, C. WYLIE Street Address (P.O. Box Number is Not Acceptable) 1093 BEACH BLVD A1A BEACH BLVD STE 395 ST AUGUSTINE FL 32804 City Zip Code 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE ☐ Change TITLE BECK, TIMOTHY P NAME NAME STREET ADDRESS STREET ADDRESS 5814 REED ROAD CITY-ST-ZIP CITY-ST-ZIP FORT WAYNE IN 46835 ☐ Delete TITLE ☐ Change Addition TITLE NAME AULICK, BRUCE NAME STREET ADDRESS STREET ADDRESS 5814 REED RD. CITY-ST-ZIP CITY-ST-ZIP FORT WAYNE IN 46835 - - -- Change ... Addition - Delete TITLE LANDRIGAN, DANIEL J NAME NAME STREET ADDRESS 5814 REED ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WAYNE IN 46835 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 ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR