FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2002 8:00 am P92000014240 DOCUMENT # **Secretary of State** 1. Entity Name DMS CONSULTING GROUP, INC. 02-15-2002 90011 040 ***150.00 Principal Place of Business Mailing Address 495 CROSSWIND DR 495 CROSSWIND DR AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3163090 Not Applicable Zip Country Zip 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-Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPEIDEL, RICHARD NAME NAME 495 CROSSWIND DR STREET ADDRESS STREET ADDRESS AMELIA ISLAND FL 32034 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME SPEIDEL, MARGARET M NAME STREET ADDRESS 495 CROSSWIND DR STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND FL 32034 CITY-ST-ZIP TITLE - - Delete TITLE - Change Addition NAME MERKEL, VICTOR A NAME STREET ADDRESS 439 S BUNCOMDE RD 701 STREET ADDRESS GREENVILLE SC 29650 CITY-ST-7IP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

PIRVECTOR 4. MERKEL