2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 28, 2001 8:00 am DOCUMENT # P93000012907 Secretary of State ₹. Entity Name PROFORMA CONSULTING, INC. 02-28-2001 90090 019 ***150.00 Principal Place of Business Mailing Address 1586 GULF BLVD. 1586 GULF BLVD. U0020431 **SUITE 2502 SUITE 2502** CLEARWATER FL 34630 CLEARWATER FL 34630 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 59-3173471 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Èee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'MALLEY, ANDREW M Street Address (P.O. Box Number is Not Acceptable) 712 S OREGON AVE TAMPA FL 33606 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition TITLE ☐ Delete TITLE Change NAME MITROVICH, GEORGE A NAME STREET ADDRESS STREET ADDRESS 1586 GULF BLVD., SUITE 2502 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34630** ☐ Delete TITLE Change Addition TITLE NAME MITROVICH, MARIE K NAME STREET ADDRESS STREET ADDRESS 1586 GULF BLVD., SUITE 2502 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34630** ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 of the corporation or the receive changed, or on an attachment ess, with all other like empowered.

FILED

2/15/01

Daytime Phone #