

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/1/95: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUL 20 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000029184 (7)

1. Corporation Name

MAKING A CHANGE CONSULTING GROUP, INC.

Principal Place of Business

2431 ALOMA AVE.
SUITE 213
WINTER PARK FL 32792
US

Mailing Address

2431 ALOMA AVE.
SUITE 213
WINTER PARK FL 32792
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/20/1993

3a. Date of Last Report

01/25/1994

4. FBI Number

59-3196795

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1912 - B Lee Road

Suite, Apt. #, etc.

22 Suite C-2

City & State

23 Orlando FLORIDA

Zip

24 32810

Country

25 U.S.A

2a. Mailing Address

26 1912 - B Lee Road

Suite, Apt. #, etc.

27 Suite C-2

City & State

28 Orlando FLORIDA

Zip

29 32810

Country

30 U.S.A

9. Name and Address of Current Registered Agent

MIXON, CAROLINE
2431 ALOMA AVE.
SUITE 213
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81 Name

RAY M. CROOKS

82 Street Address (P.O. Box Number is Not Acceptable)

1912 - B Lee Road Suite C-2

83

84 City

Orlando

FL

85 Zip Code

32810

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Ray M. Crooks

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

MIXON, CAROLINE

2431 ALOMA AVE., SUITE 213

WINTER PARK FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

CROOKS, RAY

2431 ALOMA AVE., SUITE 213

WINTER PARK FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PD

MIXON, CAROLINE

1912 - B Lee Road Suite C-2

ORLANDO FLORIDA 32810

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

D

CROOKS, RAY M.

1912 - B Lee Road Suite C-2

Orlando FLORIDA 32810

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ray M. Crooks

Ray M. Crooks

7/7/95

407-578-2848

(Signature and typed or printed name of signing officer or director)

(Date)

(Daytime Phone #)

CR2034 (3/95)