FILED

2001 UNIFORM BUSINESS REPORT-(UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P93000065861 QUEEN CONSULTANTS, INC. 01-31-2001 90011 028 ***150.00 Principal Place of Business Mailing Address 11300 OVERSEAS HWY. 11300 OVERSEAS HWY. MARATHON FL 33050-3465 MARATHON FL 33050-3465 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 65-0444239 Not Applicable Zip Country 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 DOWDELL: THOMAS J'III Street Address (P.O. Box Number is Not Acceptable) 11300 OVERSEAS HWY. MARATHON FL 33050-3465 Zip Code FL 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change FAMALETTE, HILDA NAME NAME FAMALETTE, HILDA 2917 SOMBRERO BLVD 2917 SOMBRERO BLVD (add ZIP Code) STREET ADDRESS STREET ADDRESS MARATHON MARATHON FL FI. 33050 CITY-ST-ZIP CITY-ST-ZIP X7 Addition ☐ Delete Change **FAMALETTE, ANTHONY** FAMALETTE, ANTHONY (add ZIP Code) NAME NAME 2917 SOMBRERO BLVD 2917 SOMBRERO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON FL MARATHON CITY-ST-ZIP FL 33050 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By Linde Jam alto HILDA FAMALETTE, Pres. 1-22-01 305-743-404