2004 FOR PROFIT CORPORATION

Apr 27, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000073929** 04-27-2004 90085 004 ***150.00 1. Entity Name **CCC-COMMAND CONSULTING CORPORATION** Principal Place of Business Mailing Address 292 SOUTH COUNTY RD C/O PRAGER & FENTON 675 THIRD AVE., 3RD FLOOR #213 NORTH PALM BEACH, FL 33408 NEW YORK, NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0440800 Not Applicable Zip Country Country Zip \$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 SLAVIN, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 4440 PGA BLVD SUITE 402 PALM BEACH GARDENS, FL 33410 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition DURR, NICOLE NAME NAME STREET ADDRESS C/O PRAGER & FENTON 675 THIRD AVE. STREET ADDRESS CITY-ST-7/P NEW YORK, NY 10017 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE BARONCELLI, MARGARET NAME NAME STREET ADDRESS 70 INNISBROOK AVE. STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89113 CITY-ST-ZIP TITLE ☐ Delete TITLE Change 🗀 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if nent with an address, with **all** other like empoy

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED