FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

STREET ADDRESS

CITY-ST-ZIP

FILED PROFIT Mar 17 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT, # P93000078796 (8) INTERNATIONAL COOPERATIVE CONSULTANTS, INC. Principal Place of Business Mailing Address 3442 B TAMPA ROAD 3442 B TAMPA ROAD PALM HARBOR FL 34684 PALM HARBOR FL 34684 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/05/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3210157 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired X Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 ☐ No Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ĪĒ TITLE CEO 1.1 TITLE Change ■ Addition PLANES, WILLIAM SR. NAME 1.2 NAME **854 CYPRESS LAKEVIEW CT** STREET ADDRESS 1.3 STREET ADDRESS **TARPON SPRINGS FL 34689** CITY-ST-ZIP 1.4 CiTY-ST-ZIP **VPSD** DELETE TITLE 2.1 TITLE Change Addition PLANES, WILLIAM II NAME 2.2 NAME 555 NE 15TH ST. 33E STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition PALLOS, STEVE E NAME 3.2 NAME STREET ADDRESS **1000 US HWY 98 NORTH** 3.3 STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4 1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE 400002463094⁰²⁰⁰⁰ -03/20/98--01020--026 Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***8.75 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE 400002463094^{lano} -03/20/98--01020--027 Addition NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. 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 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 all as them with an address.

***150.00

9/90