FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State P93000082917 DOCUMENT # 1. Entity Name 04-30-2002 90066 041 ***150.00 CONSULTANT'S LTD., INC. Mailing Address Principal Place of Business 3383 TARPON WOODS BLVD 3383 TARPON WOODS BLVD PALM HARBOR FL 34685 PALM HARBOR FL 34685 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3226602 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Zlp___ Country Fee Required Zip_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) MORRIS, JACK P 3383 TARPON WOODS BLVD PALM HARBOR FL 34685 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 re, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE DPT TITLE NAME Morris, Jack P NAME STREET ADDRESS 3383 TARPON WOODS BLVD STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME Morris, Barbara e NAME STREET ADDRESS 3383 TARPON WOODS BLVD STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP Addition ☐ Change TITLE Delete D۷ TITLE NAME THOMANN, JAN MARIE NAME STREET ADDRESS STREET ADDRESS 4321 THORNVIEW SR. CITY-ST-ZIP MORROW OH CITY-ST-ZIP [] Change ☐ Addition TITLE ☐ Delete TITLE NAME LAVERTY, JULIE MARIE NAME STREET ADDRESS 2820 MEANDERING WAY STREET ADDRESS CITY-ST-ZIE BEDFORD TX 76021 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of the address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

VACK P. MORRIS

☐ Delete

CR2E034 (9/01

☐ Addition

☐ Change