FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 9:42

DOCUMENT # P94000003053 (3)

1. Corporation Name

TEQUESTA CONSULTING SERVICES, INC.

Principal Place of Business
~~100 W CYPRESS CREEK RD~~
~~TRADE CENTRE SOUTH #900~~
~~FT LAUDERDALE FL 33309~~

Mailing Address
~~100 W CYPRESS CREEK RD~~
~~TRADE CENTRE SOUTH #900~~
~~FT LAUDERDALE FL 33309~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/12/1994
3a. Date of Last Report:

2. Principal Place of Business
21 1056 CREEK FORD DRIVE
Suite, Apt. #, etc.
22
City & State
23 FT. Lauderdale, FL
Zip
24 33326
Country
25 USA

2a. Mailing Address
26 1056 CREEK FORD DRIVE
Suite, Apt. #, etc.
27
City & State
28 FT Lauderdale, FL
Zip
29 33326
Country
30 USA

4. FEI Number: 65-0468546 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

~~COOPER, GARY~~
~~100 W CYPRESS CREEK RD~~
~~SUITE 900~~
~~FT LAUDERDALE FL 33309~~

10. Name and Address of New Registered Agent

61 Name: NEAL Simmons
62 Street Address (P.O. Box Number is Not Acceptable): 7110 N W 4th AVE
63
64 City: BOCA RATON, FL — FL — 65 Zip Code: 33487

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: Neal Simmons — 6/20/95
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1 1 TITLE	P, D ☒ Change ☐ Addition
NAME	~~COOPER, GARY~~	1 2 NAME	Lori Gordon
STREET ADDRESS	~~100 W CYPRESS CREEK RD TRADE CTR S #900~~	1 3 STREET ADDRESS	1056 CREEK FORD DRIVE
CITY-ST-ZIP	~~FT LAUDERDALE FL 33309~~	1 4 CITY-ST-ZIP	FT. Lauderdale, FL 33326
TITLE		2 1 TITLE	VP, D ☐ Change ☒ Addition
NAME		2 2 NAME	Morris Gordon
STREET ADDRESS		2 3 STREET ADDRESS	1056 CREEK FORD DRIVE
CITY-ST-ZIP		2 4 CITY-ST-ZIP	FT. Lauderdale, FL 33326
TITLE		3 1 TITLE	☐ Change ☐ Addition
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY-ST-ZIP		3 4 CITY-ST-ZIP	
TITLE		4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY-ST-ZIP		4 4 CITY-ST-ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY-ST-ZIP		5 4 CITY-ST-ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-ST-ZIP		6 4 CITY-ST-ZIP	

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 119.07(1)(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 attachment with an address.

SIGNATURE: Lori G. Gordon — 6/20/95 — 407-997-2463
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0217100 CP