FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # P94000011556 1. Entity Name 01-16-2002 90027 049 ***150.00 ALBRECHT CONSULTING COMPANY, INC. Principal Place of Business Mailing Address 830 S GULFVIEW BLVD #705 830 S GULFVIEW BLVD #705 CLEARWATER FL 34630 **CLEARWATER FL 34630** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3224009 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 ALBRECHT, CLIFFORD C Street Address (P.O. Box Number is Not Acceptable) 830 S GULFVIEW BLVD #705 CLEARWATER FL 33630 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. 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (9/01) TITLE. Change ☐ Addition ALBRECHT, CLIFFORD C NAME NAME 830 S GULFVIEW BLVD #705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 34630** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME albrecht, janet e NAME STREET ADDRESS 830 S GULFVIEW BLVD #705 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME BALL, GAIL E STREET ADDRESS 20 BJORKLUND AVE STREET ADDRESS CITY-ST-ZIP WORCESTER MA 01605 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

AND OF SIGNING OFFICER OF PROFITED