2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9400032616 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name THE NEW SOUTH CONSULTING CORPORATION 04-25-2000 90066 005 ***150.00 Mailing Address Principal Place of Business 223 NW 27TH AVENUE 223 NW 27TH AVENUE MIAMI FL 33125 MIAMI FL 33125-5115 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0497950 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAINSTEIN, MANNY Street Address (P.O. Box Number is Not Acceptable) 223 SW 27 AVE MIAMI FL 33125 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE DPS Delete TITLE NAME NAME FAINSTEIN, MANNY STREET ADDRESS STREET ADDRESS 223 NW 27TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP th his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 between the secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee or changed, or on an attachment with an all other like empowered.

SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR