

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91292 050 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P94000039294 1. Entity Name SMITH CONSULTANTS INC.		 ✓
Principal Place of Business 8750 GLADIOLUS DRIVE SUITE 102 FORT MYERS, FL 33908 US		Mailing Address 8750 GLADIOLUS DRIVE SUITE 102 FORT MYERS, FL 33908 US
2. Principal Place of Business 15880 SUMMERLIN RD 300 Suite, Apt. #, etc. 102		3. Mailing Address 15880 SUMMERLIN RD 300 Suite, Apt. #, etc. 102
City & State FORT MYERS FLORIDA		City & State FORT MYERS FLORIDA
Zip 33908	Country LEE	Zip 33908
4. FEI Number 85-0527210		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent SMITH, DIANE M 8750 GLADIOLUS DRIVE SUITE 102 FT MYERS, FL 33908		
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when withdrawing)		
FILING FEE IS \$150.00 IF YOU FILE BY 2:00 PM, YOU WILL BE ASSESSING MAKE CHECK PAYABLE TO FLORIDA DEPARTMENT OF STATE		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, DIANE M 8750 GLADIOLUS #102 FT MYERS, FL 33908 ☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BOUTIN, URBAN 8750 GLADIOLUS #102 FT MYERS, FL 33908 ☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>URBAN BOUTIN</u> 4-24-03 4155346 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

11023662



☐ CHECK HERE IF MAKING CHANGES

CR2EC34 (10/02)