

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

FILED  
Apr 22, 2004 8:00 am  
Secretary of State

04-05-2004 90003 046 \*\*\*150.00

DOCUMENT # P94000050746
1. Entity Name
SIEGEL CONSULTING GROUP SOUTH, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 19386 CHAPEL CREEK DR. Suite, Apt. #, etc.	3. Mailing Address 19386 CHAPEL CREEK DR. Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State BOCA RATON, FL	City & State BOCA RATON, FL	4. FEI Number 65-0518796	Applied For Not Applicable
Zip 33434-5168	Country	Zip 33434-5168	Country
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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IN THIS SPACE

7. Name and Address of Current Registered Agent

Name STEPHEN SIEGEL

Street Address (P.O. Box Number is Not Acceptable)

19386 Chapel Creek Drive

City Boca Raton FL Zip Code 33434

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 signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	PSTD SIEGEL, STEPHEN I. 19386 CHAPEL CREEK DR. BOCA RATON, FL
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE STEPHEN I. SIEGEL  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

561-479-3939  
Daytime Phone #