

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY -1 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **PA4000057963**
1. Corporation Name
ANDERSON CONSULTING GROUP, INC.

Principal Place of Business Mailing Address
**13014 N. DALE MABRY HWY.
SUITE 2859
TAMPA, FL 33618**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 13014 N. DALE MABRY HWY	2b. Mailing Address	8/1994	APRIL/1996
22 SUITE 2859	2c. Suite, Apt. #, etc.	4. FEI Number	Applied For
23 TAMPA FL	2d. City & State	59-3258690	Not Applicable
24 33618	2e. Zip	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 USA	2f. Country	☐	\$5.00 May Be Added to Fees
26 33618	2g. Zip	6. Election Campaign Financing	\$5.00 May Be Added to Fees
27 USA	2h. Country	Trust Fund Contribution	☐
28 33618	2i. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No
29 USA	2j. Country		

9. Name and Address of Current Registered Agent

**IVAN CASTILLO-BATISTA
3905 TUDOR COURT
APT. # 230
TAMPA, FL 33614**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 **IVAN CASTILLO-BATISTA** **IVAN CASTILLO-BATISTA** **4-28-97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	1.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	1.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP	☐ DELETE	1.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	2.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP	☐ DELETE	2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	3.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	3.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP	☐ DELETE	3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	4.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	4.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP	☐ DELETE	4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	5.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	5.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP	☐ DELETE	5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	6.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	6.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-STATE-ZIP	☐ DELETE	6.4 CITY-STATE-ZIP	☐ Change ☐ Addition

14. I do 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 included 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: **IVAN CASTILLO-BATISTA** **IVAN CASTILLO-BATISTA** **4-28-97** **(813) 935-1146**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)