FOR DROEIT CORDODATION

FILED May 13, 2002 8:00 am Secretary of State

UNIFORM	BUSINESS	
DOOLINAENE "		

DOCUMENT # -95000008598 05-13-2002 90147 009 ***150.00 1. Entity Name HUGHES CONSULTING, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1715 Francisco Street 1715 Francisco Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Lady Lake, Florida Lady Lake, Florida 59-3301806 Not Applicable Country US Zip Zip Country 32159 \$8.75 Additional 32159 5. Certificate of Status Desired US Fee Required 7. Name and Address of Current Registered Agent Francis C. Hughes DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1715 Francisco Street City Zip Crs69 Lady Lake 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. 4-24-02 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS **DPT** TITLE TITLE NAME Hughes, Francis C. NAME STREET ADDRESS 1715 Francisco Street STREET ADDRESS CITY-ST-7IP Lady Lake, Florida CITY-ST-ZIP TITLE TITLE Hughes, Marilyn P. NAME STREET ADDRESS 1715 Francisco Street STREET ADDRESS CITY-ST-ZIP Lady Lake, Florida CITY-ST-ZIP TITLE -STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

•						
SI	G	M	Δ٦	Γŧ	ID	E.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

CR2E034B (12/01)