2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9500@ \$1143 May 16, 2001 8:00 am Secretary of State Reid Consulting, Inc. 05-16-2001 90263 030 ***158.75 Principal Place of Business 322 Sailfish Isle P.O. Box 4854 Foster City, CA 94404 Foster City, CA 94404 C0067872 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>65-0565708</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent James, Keith A 5725 Corporate Way, Suite 10 Street Address (P.O. Box Number is Not Acceptable) West Palm Beach, FL 33407 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of States 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D Delete ☐ Addition Change NAME Danny E. Reid, Sr. 322 Sailfish Isk Faster City, CA 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE T/S/D ☐ Delete ☐ Addition ☐ Change Dawn P. Reid 322 Sailfish Isle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 Foster City, CA 94404 CITY-ST-7/P स्सा ह □ Detete ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-72 MLE ☐ Delete Change □ Addition MALLE STREET ACCRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP ☐ Delete ΠΩ£ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P IIILE ☐ Delete TZTI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 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 Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR