2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2002 8:00 am g Secretary of State DOCUMENT # P95000057689 1. Entity Name PHAZE II CONSULTING, INC. 05-20-2002 90255 045 ***150.00 Principal Place of Business Mailing Address 16136 KELLY WOODS DR P.O. BOX 08129 R0101405 FORT MYERS FL 33908 FORT MYERS FL 33908 HS 2. Principal Place of Business 3. Mailing Address Ke. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #307 City & State 4. FEI Number Applied For 65-0603786 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUTLER, GAREY F HUMPHREY & KNOTT, P.A. 1625 HENDRY STREET, SUITE 301 FORT MYERS FL 33901 8. The above named entity submits this statement for the purpose of changing its registered office or or both, in the State of Florida 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. . OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NEWMAN, JUDITH H NAME NAME STREET ADDRESS 16136 KELLY WOODS DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TIMKO, GREGORY M -NAME STREET ADDRESS 16136 KELLY WOODS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33908 TITLE Delete . ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if SIGNATURE: