2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 30, 2002 8:00 am Secretary of State DOCUMENT # P95000080582 1. Entity Name CONSOLIDATED COMPANIES INTERNATIONAL, INC. 04-30-2002 90092 031 ***150.00 Principal Place of Business Mailing Address 2618 SUCCESS DRIVE PO BOX 2193 ODESSA FL 33556 TARPON SPRINGS FL 34688-2193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-3339613 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLAS, JAMES A Street Address (P.O. Box Number is Not Acceptable) 2618 SUCCESS DRIVE ODESSA FL 33556 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 signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees 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 NICHOLAS, JAMES A NAME NAME STREET ADDRESS 1720 LONGVIEW LANE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34616 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition -3 MARAIS, F.E. NAME NAME STREET ADDRESS PO BOX 46626 STREET ADDRESS CITY-ST-7/P TAMPA FL 34646 CITY-ST-ZIP DS TITLE ☐ Delete TITLE 4 Change Dorosz, Chris ☐ Addition Rorosz, Chris NAME NAME STREET ADDRESS 4535 ANGLERS CROSSING STREET ADDRESS CITY-ST-7IP PALM HARBOR FL 34685 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 peopt 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 trasfee or powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee changed, or on an attachment with an add like empowered

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TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR