•2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95000083274 May 12, 2000 8:00 am Secretary of State 1. Entity Name MCG CONSULTANTS OF FLORIDA, INC. 05-12-2000 90047 026 ***158.75 Mailing Address Principal Place of Business inii North Westshore Boulevard. Unit 314 P.O. BOX 26491 TAMPA FL 33623-6491 IAMPA FL 33607 2. Principal Place of Business 3. Mailing Address 935 MAIN STREET Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **B-2** Applied For City & State 4. FEI Number 59-3341161 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE LEPLEY, RICHARD C NAME STREET ADDRESS P.O. BOX 26491, N/A STREET ADDRESS CITY-ST-ZIP TAMPA FL 33627-6491 CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change 1 · 🔲 *Additioñ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with the 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 empty ared to execute this proof 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 SIGNATURE: