FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Sep 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000000382 (7)

1. Corporation Name
FORD CONSULTING SERVICES, INC.

Principal Place of Business | Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/02/1996

4. FEI Number
65-0631930 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 1950 N.W. 94th Ave.
Suite, Apt. #, etc.
22 2nd Floor
City & State
23 Miami, Florida
Zip 24 33172 — Country 25 U.S.A.

2a. Mailing Address
26 1950 N.W. 94th Ave.
Suite, Apt. #, etc.
27 2nd Floor
City & State
28 Miami, Florida
Zip 29 33172 — Country 30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name: JOSE Milan
82 Street Address (P.O. Box Number is Not Acceptable): 1950 N.W. 94th AVENUE
83 2nd Floor
84 City: Miami FL 85 Zip Code: 33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: 9/8/98
Signature of a corporate officer or director of the registered agent, if applicable — (NOTE: Registered Agent's signature required when filing) — DATE

12. OFFICERS AND DIRECTORS

TITLE	D ☐ DELETE
NAME	Milan, JOSE
STREET ADDRESS	1950 N.W. 94th AVE. 2nd Floor
CITY-ST-ZIP	Miami, Fl. 33172
TITLE	D ☐ DELETE
NAME	ARMENTEROS, OMAR
STREET ADDRESS	1950 N.W. 94th AVE. 2nd Floor
CITY-ST-ZIP	Miami, Fl. 33172
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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9.17

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or is indicated as such with an address.

SIGNATURE: 9/8/98
SIGNATURE(S) MUST BE ONE OF THE NAME OF OFFICERS OR DIRECTORS — DATE

CR2E034 (10/97)