2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

MIAMI FL 33173

6401 SW 87 AVE., STE, 210

DOCUMENT # P9600005574

1 Entity Nama

Principal Place of Business

6401 SW 87 AVE., STE. 210

MIAMI FL 33173

MCKEAN CONSULTING, INC.



2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0632152 Not Applicable Zip Zip Country 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 CHRYCY, JOEL Street Address (P.O. Box Number is Not Acceptable) 6401 SW 87 AVE., STE. 210 MIAMI FL 33173 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE CHRYCY, JOEL R NAME 6401 SW 87TH AVE, #210 STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete ☐ Change ☐ Addition PAUL, DONALD B NAME NAME 6401 SW 87TH AVE. #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP TITLE. AVP. ____Delete LITLE Change Addition BYINGTON, JAMIE J NAME NAME 6401 SW 87TH AVE, #210 STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition FLETCHER, LARRY NAME NAME STREET ADDRESS 6401 SW 87TH AVE STE 210 STREET ADDRESS MIAMI FL 33173 CITY-ST-ZiP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHOINDEAN REQUIRED HIGH AND THE PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Jhr/07

Daytime Phone #

7.04.50

Feb 03, 2003 8:00 am Secretary of State

FILED

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