2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P960000 19469 May 15, 2000 8:00 am Secretary of State T.H.T. CONSULTING GROUP, INC. 8391 NW. 21ST ST. SUNRISE, FL 33322 05-15-2000 90285 005 ***150.00 Principal Place of Business Address T.H.T. CONSULTING GROUP, INC. 8391 NW, 21ST ST. SUNRISE, FL 33322 A0053656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-067190 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent W.T. WATSON 8391 NW215+5+ -Street Address (P.O. Box Number-is Not-Acceptable) ---Sunrise, Fla 33322 Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 3/10/2000 SIGNATURE (NOTE Registered Agent signature required when reinstating) registered agent and title FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE W.T.WATSON 879,NW 21215+ NAME NAME STREET ADDRESS STREET ADDRESS Sunsise , Elu 73722 V- Proider + CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE T.J.WATSON NAME NAME 839, NW 215+51 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sunrise Fl. 33332 Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 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-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 the empowered to execute this report as pequired by Chanter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an SIGNATURE: