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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jun 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State 1 1 1

DOCUMENT # P96000024263 (1)

BNG CONSULTING INC.

STREET ADDRESS CITY-ST-ZIP

appears in Block 12 or Bloc

Principal Place of Business Mailing Address 774 SR13 774 SR13 SUITE 7-BOX 7 JACKBONVILLE FL 32259 SUITE 7-BOX 7 JACKSONVILLE FL 32259-3804 3. Date Incorporated or Qualified 3a. Date of Last Report 03/14/1996 4. FEI Number 2. Principal Place of Business 2a. Majling Address Applied For 932 SMTSUMB CR Suite, Apt. #, etc. 932 SATSUMA Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be JACKSONVINIE TACKSONVILLE 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032 9. Name and Address of Current Registered Agent 30 57 ☐ Yes ÞNo Johns Florida Statutes 10. Name and Address of New Registered Agent PLEIMAN, THOMAS C JR 932 SATSUMA CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32259 83 84 City Zip Code 11. Pursuant to the provisions of Soctions 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TILLE TITLE PLEIMAN, THOMAS C JR NAME 12 NAME 932 SATSUMA CIRCLE STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 21 TILLE TITLE PLEIMAN, SHARON J NAME 2.2 NAME 932 SATSUMA CIRCLE STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIP 2 4 CITY - S1 - ZIP DELETE Change Addition TITLE 3.1 TITLE PLEIMAN, MATTHEW T NAME 3.2 NAM8 932 SATSUMA CIRCLE STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIP 3 4. CITY - ST- ZIP Change Addition DELFTE TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filling 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 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 exemption or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

attachment with an address.