

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000031122

1. Entity Name
CKH CONSULTING, INC.

FILED
Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90062 005 ***158.75

Principal Place of Business
2269 ACHILLES STREET
PUNTA GORDA FL 33980-5701

Mailing Address
2269 ACHILLES STREET
PUNTA GORDA FL 33980-5701

2. Principal Place of Business
2511 VASCO ST
Suite, Apt. #, etc.
UNIT 115

3. Mailing Address
2511 VASCO ST
Suite, Apt. #, etc.
UNIT 115

City & State
PUNTA GORDA, FL
Zip
33950
Country
USA

City & State
PUNTA GORDA, FL
Zip
33950
Country
USA

4. FEI Number 59-3377165

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NISI, FRANK P JR
205 EAST CENTRAL BOULEVARD #304
STE B
WINTER PARK FL 32789

7. Name and Address of New Registered Agent

Name HUBERT JUNG
Street Address (P.O. Box Number is Not Acceptable)
2269 ACHILLES ST.
City PORT CHARLOTTE FL Zip Code 33980

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.

HUBERT JUNG

DATE

1/2/2001

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME SUNG, HUBERT ☐ Delete
STREET ADDRESS 2269 ACHILLES STREET
CITY-ST-ZIP PUNTA GORDA FL 33980-5701

TITLE V
NAME JUNG, ANDREA ☐ Delete
STREET ADDRESS 2269 ACHILLES STREET
CITY-ST-ZIP PUNTA GORDA FL 33980-5701

TITLE V ☒ Delete
NAME WRIGHT, RICHARD J
STREET ADDRESS 3243 HANOVER AVE
CITY-ST-ZIP DALLAS TX 75225

TITLE VICE PRESIDENT ☐ Delete
NAME TINA M. EYSTER
STREET ADDRESS 3328 STEADMAN ST.
CITY-ST-ZIP PORT CHARLOTTE, FL 33980

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE JUNG HUBERT F. ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SENIOR VICE PRESIDENT ☒ Change ☐ Addition
NAME JUNG ANDREA E.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 trustee empowered to execute this report 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREA E. JUNG

2/26/01

Date

Daytime Phone #

941-505-9300

CR2E034 (10/00)