

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000031122

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: CKH CONSULTING, INC.

Current Principal Place of Business:

2511 VASCO ST
UNIT 115
PUNTA GORDA, FL 33950

Current Mailing Address:

2511 VASCO ST
UNIT 115
PUNTA GORDA, FL 33950

New Principal Place of Business:

2511 VASCO ST
UNIT 118
PUNTA GORDA, FL 33950

New Mailing Address:

1133 BAL HARBOR BLVD.
1139; PMB 314
PUNTA GORDA, FL 33950

FEI Number: 59-3377165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUNG, HUBERT
2269 ACHILLES ST.
PORT CHARLOTTE, FL 33980

Name and Address of New Registered Agent:

JUNG, HUBERT F
2269 ACHILLES ST.
PORT CHARLOTTE, FL 33980

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: HUBERT JUNG

01/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUNG, HUBERT F
Address: 2269 ACHILLES STREET
City-St-Zip: PUNTA GORDA, FL 339805701

Title: SVP () Delete
Name: JUNG, ANDREA E
Address: 2269 ACHILLES STREET
City-St-Zip: PUNTA GORDA, FL 339805701

Title: VP () Delete
Name: EYSTER, TINA M
Address: 3328 STEADMAN ST.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TOEPFER, CHRISTIAN
Address: 466 MACEDONIA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA E. JUNG

SVP

01/09/2002

Electronic Signature of Signing Officer or Director

Date