

2001 UNIFORM BUSINESS REPORT (UBR)

102

DOCUMENT # **P96 000045565**
 1. Entity Name
CONSULTING STRATEGICS, INC.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

02 JAN 25 PM 4:00

Principal Place of Business Mailing Address
**2114 OAK STREET
 JACKSONVILLE, FL 32204-4411**

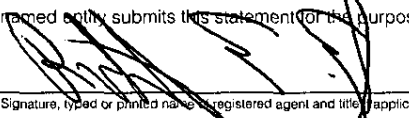
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country

4. FEI Number **59-3379554** Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

01-02 UBR

6. Name and Address of Current Registered Agent
**ROBERT E. EAGLE
 2114 OAK STREET
 JACKSONVILLE, FL 32204-4411**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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.
 SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE **12/27/01**

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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete PIDIST ROBERT E. EAGLE 2114 OAK STREET JACKSONVILLE, FL 32204-4411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800004917078--2 -02/13/02--01099--003 ****300.00 ****300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 ICA empowered.

SIGNATURE:  DATE **12/29/01** Daytime Phone #

CR2E034 (11/00)

AD

202

**TAX
ADVANTAGE**

Income Tax Services
Financial & Insurance Services
Accounting & Bookkeeping Services

**JAMES K. REESE, EA
FREDERICK J. REESE**

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

November 20, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32302

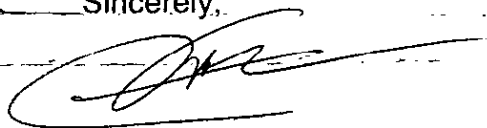
Re: Consulting Strategies, Inc. – 2001 Uniform Business Report
Doc. #: P96000045565

Dear Sir or Madam:

The above referenced Taxpayer has never received the Original 2001 Uniform Business Report. Please find the enclosed check for \$150.00. We are asking your assistance in filing and abating any Late Filing Penalties concerning the 2001 Report. The Taxpayer has changed their address. Their new address is 2114 Oak Street, Jacksonville, Florida 32204-4411. Your cooperation and understanding is appreciated in advance.

If you have any questions, please do not hesitate to contact me.

Sincerely,



James K. Reese, EA

Enclosures:
Check for \$150.00