2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P96000048507 DOCUMENT # 01-27-2003 90543 033 ***150.00 1. Entity Name B.I.B. CONSULTANTS, INC. Principal Place of Business Mailing Address 7041 GRAND NAT'L DR 7041 GRAND NAT'L DR 20018868 228 ORLANDO FL 32819 ORLANDO FL 32819 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0672356 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUILLAN, DANIEL R Street Address (P.O. Box Number is Not Acceptable) 7041 GRAND NATIONAL AVE **STE 228** ORLANDO FL 32819 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Delete TITLE SEGRETSNY ☐ Addition BLANCHET, EDUARDO M. NAME NAME 8013 RIDGE WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO FL 32817 CITY-ST-ZIP TREASUNCR TITLE ۷P ☐ Delete TITLE **Change** ☐ Addition NAME MIRA, SILVIA E. NAME STREET ADDRESS 8013 RIDGE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 PRESIDENT Delete TITLE TITLE SILVIA M. GUILLAN Change Addition NAME ELISSETCHE, OSVALDO... NAME 8403 RAMBUING RIVER DR STREET ADDRESS STREET ADDRESS 7041 GRAND NATIONAL DUE STE 228 SANGOND, Fr CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32819 VICE PRESIDENT TITLE Delete TITLE Change Addition Addition DANIEL R. GUILLAN NAME SEINDS, LILLIANA NAME 8403 RAMBLING RIVER DR. STREET ADDRESS 7041 GRAND NATIONAL DUE STE 228 STREET ADDRESS SANFOND, 62 32771 CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME

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 10 or Block 11 if changed, or on an attachment with an address

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

DANGE M. GUILLAW

1/22/03 (407)248-8222

FILED