2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Y

SIGNATURE AND TO ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 19, 2000 8:00 am Secretary of State DOCUMENT # **P96000052736** EXECUTIVE CONSULTING MANAGEMENT GROUP, INC. 04-19-2000 90067 025 ***150.00 Mailing Address Principal Place of Business 403 MALLARD RD 403 MALLARD RD FT LAUDERDALE FL 33327-1123 FT LAUDERDALE FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0678545 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ CHEMO, CAROLE Street Address (P.O. Box Number is Not Acceptable) 403 MALLARD RD FT LAUDERDALE FL 33327 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE CHEMO, CAOLE NAME NAME STREET ADDRESS 403 MALLARD RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33327 Addition ☐ Change ☐ Delete TITLE CHEMO, SIMON NAME STREET ADDRESS STREET ADDRESS 403 MALLARD RD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33327 ☐ Change ■ Addition TITLE TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, yith all other like empowered.

Daytime Phone #