2003 FOR PROFIT CORPORATION

Mar 24, 2003 8:00 am **UNIFORM BUSINESS REPORT** Secretary of State P96000057615 DOCUMENT # 1. Entity Name ISM CONSULTING, INC. 03-24-2003 91013 007 ***150 00 INDIGGO ASSOCIATES, INC Principal Place of Business Mailing Address 20185 E COUNTRY CLUB DR 20185 E COUNTRY CLUB DR **SUITE 207** SUITE 207 **AVENTURA FL 33180 AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-068 1989 Not Applicable Zip Zip Country Country \$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 HOFRICHTER, ALEX Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY, SUITE 1500 MIAMI FL 33156 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE TITLE ☐ Addition ☐ Delete INZELSTEIN, STEFAN NAME 2800 ISLAND BLVD., SUITE #600 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-7IP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition INZELSTEIN, MARC NAME NAME 1000 ISLAND BLVD #311 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME

12. 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, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

FILED