FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000072498 (4) **DOCUMENT** #

CONSULT FIRST, INC.

Principal Place of Business

FILED Apr 14 1998 8:00am Secretary of State



Mailing Address 8466 N LOCKWOOD RIDGE ROAD 8466 N LOCKWOOD RIDGE ROAD **SUITE 138 SUITE 138** DO NOT WRITE IN THIS SPACE SARASOTA FL 34243 SARASOTA FL 34243 3. Date Incorporated or Qualified 08/29/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0700344 Not Applicable Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes Yes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SHARI STREIT JANSEN, ESQUIRE 1037 N. WASHINGTON BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change ■ Addition TITLE NAME HUNT, MICHAEL 1.2 NAME 8466 N. LOCKWOOD RIDGE RD, STE 138 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TATLE NAME COLISE JONES HUNT 22 NAME 8466 N. LOCKWOOD RIDGE RD, STE 138 STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS CITY-ST-Z#P 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

14. 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 annual report or supplemental annual 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 recoiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(94) 953-8524

CR2E034