2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # P97000001664 Jun 01, 2000 8:00 am Secretary of State C. WAGNER STRATEGIC CONSULTANCY, INC. 04-21-2000 90166 036 ***150.00 Principal Place of Business Mailing Address 3420 COUNTY ROAD 540A 3420 COUNTY ROAD 540A LAKELAND FL 33813 LAKELAND FL 33813-3934 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 APPLIED FOR 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 Name SAUNDERS, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 395 SOUTH CENTRAL AVENUE BARTOW FL 33830 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. SIGNATURE Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Agent Signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete TITLE TITLE ■ Addition WAGNER, CONSTANTIN NAME 3420 COUNTY ROAD 540A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Addition TITLE Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change ☐ Addition Delete TITLE 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

Keep this part for your records.

CP 575 A (Rev. 1-95)

Return this part with any correspondence so we may identify your account. Please ----correct-any-errors in your name or address.

CP 575 A

0783300815

Your Telephone Number Best Time to Call DATE OF THIS NOTICE: 02-12-97
EMPLOYER IDENTIFICATION NUMBER: 59-3422885
FORM: SS-4

INTERNAL REVENUE SERVICE ATLANTA GA 39901

C WAGNER STRATEGIC CONSULTANCY INC 3420 COUNTY RD 540A LAKELAMD FL 33813

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Form	" SS-4	Applica			er Identific			EIN		
(Rev. December 1995) Department of the Treasury Internal Revenue Service		(For use by employers, corporations, partnerships, trusts, estates, cl government agencies, certain individuals, and others. See instruct Keep a copy for your records.								
							ictions.)	tions.) OMB No. 1545-0003		
	1 Name of applicant (L	egai name) (Şee iŋ		ecp a copy	i jour records	<u>. </u>				
	C. Wagner Strategic Consultancy, Inc.									
clearly.	2 Trade name of busine	rss (if different from	n name on line 1)		3 Executor, truste	ee, "care of" na	ame			
2	4 a Mailing address (street address) (room, apt., or suite no.) 5 a Susiness address (if different from address							lines to and th		
print	3420 County Rd. S40A							1000 TH 41N TU)		
e of	4 b City, state, and ZIP code / 5 b City, state, and ZIP code									
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Please type	6 County and state whe	re principal busine: . EL	ss is located							
<u> </u>	7 Name of principal office	// 	, grantor, owner, or	r trustor — SSI	I required (See inst	ructions.)	Eau-	37-4	1247	
	Consta	/ \ //	agner					<u>, , , , , , , , , , , , , , , , , , , </u>	<u>~ ' '</u>	
8a	Type of entity (Check only	one box.) (See ins	tructions.)	Est	ite (SSN of deceder	nt)				
	Sole proprietor (SSN)			_ = _	administrator - SS					
	Partnership	=	inal service corp.	_	er corporation (spec		- corp		a -i	
	REMIC State/local government		ed liability co.		erai Government/m	==	armers' cooperat		zation	
	Other nonprofit organi					N if applicable		conditioned digun	£4.1011	
	Other (specify)									
86	If a corporation, name the (if applicable) where incor	-	untry S	State)		Foreign country	NIA	<u></u>	
			L	72	<u> </u>			• //-		
9	Reason for applying (Check only one box.) Banking purpose (specify) Changed tope (controlled from (specify)									
	Consu	11.			gas d a ve usin	apon (specily)			· · · · · · · · · · · · · · · · · · ·	
	Hired employees		CLIE		ned a trust (specify)	>		-		
_	Created a pension pla	n (specify type)	UL-				er (specify)			
10	Date business started or a	equired (Mo., day,	year) (See instructi	ons.)	11	Closing mor	nth of accounting	<i>1</i>	tions.)	
12	First date wages or annuit	ties were naid or wi	Il he naid (Mo., day	. uppr) Mote:	Y applicant le a with	holding agen	ecem		id to oone	
	alien. (Mo., day, year)						, J.	197		
13	Highest number of employ	ees expected in the	next 12 months, N	Note: If the app	licant		Nonagricultural	Agricultural	Househ	
	does not expect to have ar	ıy employees durin	g the period, enter	-0 (See insti	uctions.)	▶	1	-		
14	Principal activity (See instr	uctions.)	Managen	nent	Consu	Iting				
15	Is the principal business a	•	•					Yes	X	
	If "Yes," principal product and raw material used ► N/A									
16	To whom are most of the products or services sold? Please check the appropriate box.							Business (wholesale)		
	Public (retail) Other (specify) Has the applicant ever applied for an identification number for this or any other business?							· —		
17a	Note: If "Yes," please com			is or any other	business?	• • • • • • • • • • • • • • • • • • • •	,	L Yes	A	
17b	If you checked "Yes" on lin	e 17a, give applica	nt's legal name and	i trade name s		cation, if differ	ent than name sh	own on line 1 or	2 above.	
17 c	Legal name Trade name Approximate date when and city and state where the application was filed. Enter previous employer identification number if known.									
	Approximate date when filed (N	-	City and state where			or acommoding] Previous			
	/	<u> </u>					.			
Under pe	enalties of perjury, I declare that I	have examined this app	dication, and to the bes	at of my knowledg	and belief, it is true, co	prect, and comple	ete. Buttines:	telephone number	(include are	
							Fex teles	mone number (Inc	<u>6 Z Z</u> ude 21 ea co	
Nате :	and title (Please type or prin	it clearly.)	onstat	tin d	Hagnel	Maria		•		
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Signatu	ure V C. W.G.	me_		· · · · · · · · · · · · · · · · · ·		~ 0	YAL!	11197		
			T	rite below this	fine. For official L	use only.		- •		
	e leave Geo.		ind.		Class	Size	Reason	for applying		
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