FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # ~P97000019591 1. Entity Name 05-06-2002 90177 022 ***150.00 HINKLEY CONSULTING, INC. Principal Place of Business Mailing Address ADLER POLLOCK & SHEEHAN P.C. 4301 N OCEAN BLVD **UNIT A1608** 2300 BANKBOSTON PLAZA **BOCA RATON FL 33431** PROVIDENCE RI 02903 3. Mailing Address 2. Principal Place of Business Adler Pollock & Sheehan DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 2300 Financial Plaza City & State 4. FEI Number Applied For City & State 06-1484675 Not Applicable Providence. 02903 Country \$8.75 Additional Country Zip 5. Certificate of Status Desired П **USA** Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE □ Delete NAME NAME WILSON, CHARLES S. STREET ADDRESS STREET ADDRESS 4301 N OCEAN BLVD UNIT A1608 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** Change [] Addition ☐ Delete TITLE TITLE VSD NAME NAME WILSON, DELORES STREET ADDRESS STREET ADDRESS 4301 N OCEAN BLVD UNIT A1608 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition Change TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change 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, with all other like empowered. CHERLES S. WILSON

CR2E034 (9/01)