

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90013 001 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Sandra B. Matheson Secretary of State DIVISION OF CORPORATIONS		Secretary of State 05-24-1999 90013 001 ***150.0	
DOCUMENT # P97000024503 (9) 1. Corporation Name CLARUS CONSULTING, INC.					
Principal Place of Business 1280 N.W. 82ND AVENUE CORAL SPRINGS FL 33071		Mailing Address 1280 N.W. 82ND AVENUE CORAL SPRINGS FL 33071			
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Sube. Apt. #, etc. 22 City & State 23 Zip 24 Country		25. Mailing Address 26 Sube. Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/18/1997 4. FID Number 65-0739089 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owns or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
8. Name and Address of Current Registered Agent VALENTI, ANGELA 1280 N.W. 82ND AVENUE CORAL SPRINGS FL 33071				9. Name and Address of New Registered Agent	
11. Pursuant to the provisions of Sections 607.0600 and 607.1208, 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.				10. Name and Address of New Registered Agent	
SIGNATURE Signature of person named in 8. If registered agent is not applicable, (PRINT) Registered Agent signature (see 607.0505, Florida Statutes)				DATE	
12. OFFICERS AND DIRECTORS 12.1 TITLE ☐ DELETE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY, ST, ZIP 12.5 TITLE ☐ DELETE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY, ST, ZIP 12.9 TITLE ☐ DELETE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY, ST, ZIP 12.13 TITLE ☐ DELETE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY, ST, ZIP 12.17 TITLE ☐ DELETE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY, ST, ZIP				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE ☐ Change ☐ Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY, ST, ZIP 13.5 TITLE ☒ Change ☐ Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY, ST, ZIP 13.9 TITLE ☐ Change ☐ Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY, ST, ZIP 13.13 TITLE ☐ Change ☐ Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY, ST, ZIP 13.17 TITLE ☐ Change ☐ Addition 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY, ST, ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(b), 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 receiver 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 of this statement or on an attached sheet with an address.				15. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(b), 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 receiver 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 of this statement or on an attached sheet with an address.	
SIGNATURE: <u>Angela Valenti</u> <u>Angela Valenti</u>				5-20-99 (954)753-3147	

FIELD RESEARCH