2002 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2002 8:00 am Secrétary of State P97000035997 DOCUMENT # 1. Entity Name 07-18-2002 90126 018 ***150.00 CONSOLIDATED FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 3030 HARTLEY RD 3030 HARTLEY RD STE 250 STE 250 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3459225 Not Applicable Zip Country Zip 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 THOMPSON, DEANS R SR Street Address (P.O. Box Number is Not Acceptable) 3030 HARTLEY RD STE 250 JACKSONVILLE FL 32257 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition THOMPSON, DENNIS R JR NAME NAME 3030 HARTLEY RD STE 250 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32257 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition THOMPSON, DENNIS R SR NAME 3030 HARTLEY RD STE 250 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32257 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete TITLE Change ☐ Addition THOMPSON, BEVERLY A NAME NAME 3030 HARTLEY RD STE 250 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32257 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 withan address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED

CR2E034 (4/02)

Attenchmank

Consolidated Financial Group, Inc.

3030 Hartley Rd. Suite 250 Jacksonville, Fl. 32257

rsonville, Fl. 32257 904-260-4016 #F9700035997

12/983

July 17, 2002

Uniform Business Report Division Of corporations P.O. Box 1500 Tallahassee, Fl. 32302-1500

To Whom it may concern,

I called your office to see why the fee had gone up so much. This is the first time I have received this report this year. The lady I talked to told me to put a note with my filing and pay \$150.00 since I did not receive it in April or May

Sincerely,

Dennis R. Thompson, CLU, RFC