

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 18, 2002 8:00 am**  
**Secretary of State**

07-18-2002 90126 018 \*\*\*150.00

**DOCUMENT # P97000035997**

1. Entity Name  
**CONSOLIDATED FINANCIAL GROUP, INC.**

Principal Place of Business <b>3030 HARTLEY RD          STE 250          JACKSONVILLE FL 32257</b>	Mailing Address <b>3030 HARTLEY RD          STE 250          JACKSONVILLE FL 32257</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>59-3459225</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**THOMPSON, DEANS R SR  
 3030 HARTLEY RD STE 250  
 JACKSONVILLE FL 32257**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE	<b>P</b>	
NAME	<b>THOMPSON, DENNIS R JR</b>	
STREET ADDRESS	<b>3030 HARTLEY RD STE 250</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL 32257</b>	
TITLE	<b>D</b>	
NAME	<b>THOMPSON, DENNIS R SR</b>	
STREET ADDRESS	<b>3030 HARTLEY RD STE 250</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL 32257</b>	
TITLE	<b>ST</b>	
NAME	<b>THOMPSON, BEVERLY A</b>	
STREET ADDRESS	<b>3030 HARTLEY RD STE 250</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL 32257</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
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)(l), 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.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-17-02

CR2E034 (4/02)

*Attachments*

**Consolidated Financial Group, Inc.**

3030 Hartley Rd.  
Suite 250  
Jacksonville, Fl. 32257  
904-260-4016

#*97000035997*

*121983*

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