2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am Secretary of State DOCUMENT # P97000044951 1. Entity Name 03-24-2002 90010 022 ***150.00 DJE CONSULTING INC. Principal Place of Business Mailing Address 7100 SR 535 PMB 311 2457A S HIAWASSEE RD WINDERMERE FL 34786 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address 7100 SR 535 PMB 311, 2457A S HIRWASSEE RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3448247 WINDERNERE, arlando, Fl Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3 47 ሄራ USA **3**⋧835 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent_ Name FALCONER, JAMES Street Address (P.O. Box Number is Not Acceptable) 2345 FENTON AVE CLERMONT FL 34711 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 applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Max filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition LE ROUX, ANDRE P NAME STREET ADDRESS 9 BOEKENHOUT CRESCENT RIVERCLUB STREET ADDRESS **RANDBURG 2125 SOUTH AFRICA** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FALCONER, JAMES NAME STREET ADDRESS 2345 FENTON AVE STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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

SIGNATURE: Daytime Phone #

changed, or on an attachment

(9/01) CR2E034

FILED