2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000053130** Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** EVOLUTIONS CONSULTING GROUP, INC. 01-19-2000 90128 030 ***150.00 Principal Place of Business Mailing Address 10340 BUENOS AIRES STREET 10340 BUENOS AIRES STREET COOPER CITY FL 33026-4562 COOPER CITY FL 33026 UUUUUAZZI 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0760668 Not Applicable Zip Country Country Zin \$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 Name TURNER, DAVID Street Address (P.O. Box Number is Not Acceptable) 2320 N.E. 9TH STREET FORT LAUDERDALE FL 33304 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE □ Delete TITLE NAME HOUSTON, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 10340 BUENOS AIRES STREET CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME HOUSTON, GLORIA G NAME STREET ADDRESS STREET ADDRESS 10340 BUENOS AIRES STREET CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 - Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

William Houston 01/09/2000 954.436

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

te

Daytime Phone # C C 3 5