2001 UNIFORM BUSINESS REPORT (UBR)

P97000061334

DOCUMENT #

SIGNATURE:

Sep 14, 2001 8:00 am Secretary of State 09-14-2001 90010 046 ***150.00 DIGHTON CONSULTING INCORPORATED Principal Place of Business Mailing Address 530 E CENTRAL BLVD 530 E CENTRAL BLVD #903 #903 ORLANDO FL 32801 ORLANDO FL 32801 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-3459143 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIGHTON, JOHN Street Address (P.O. Box Number is Not Acceptable) 530 EAST CENTRAL BLVD #903 ORLANDO FL 32801 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, (5/01)TITLE ☐ Delete TITLE NAME DIGHTON, JOHN NAME 530 E CENTRAL BLVD #903 STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP ORLANDO FL 32801 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 ☐ Addition TITLE ☐ Change 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 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 acquired 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

FILED

Dr. 79700061334 BW64990

September 6, 2001

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom it May Concern:

This correspondence is in response to your letter dated: August 15, 2001, notifying me of my delinquent reporting status. Enclosed please find my 2000 Profit Corporation Annual Report along with the filing fee of \$150.00. I apologize for the delay in the filing of this report. I have recently had to change accountants due to the fact that I was utilizing an out of state accountant and am only recently realizing the accountant was negligent in the filing of this report, and others. Please accept my apologies and assurance that this report will not be filed delinquent again.

If you have any questions, or require additional, please feel free to contact me at 407-234-6262.

Sincerely,

DIGHTON CONSULTING, INC.

John Dighton President