2002 UNIFORM BUSINESS REPORT (UBR)

Jul 30, 2002 8:00 am Secretary of State P97000067519 DOCUMENT # 1. Entity Name 07-30-2002 90383 012 ***150.00 JMG CONSULTING, INC. Principal Place of Business Mailing Address 15706 INDIAN QUEEN DRIVE 15706 INDIAN QUEEN DRIVE ODESSA FL 33556 ODESSA FL 33556 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 59-3464190 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 GILBERT, JONATHAN S Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD INDIAN QUEEN **SUITE 3700** TAMPA FL 33602 Zip Code 3355 Odessa 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. Mawa JACK M. GREENSFEL 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 **\$5.00** May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition GREENSFELDER, JACK M NAME NAME STREET ADDRESS 15706 INDIAN QUEEN DRIVE STREET ADDRESS ODESSA FL 33556 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition 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-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

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

727 - 526-4204

FILED

Attachment JMG Consulting, Inc. 15706 Indian Queen Drive

Odessa, FL 33556

July 16, 2002

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Re: UBR Document # P97000067519

1676139

To Whom It May Concern:

Enclosed is our UBR referenced above and our check-for \$150.00-

As you can see by the form, we are changing registered agents for this corporation. The previous registered agent is no longer with the firm of Hill, Ward & Henderson, to whom this form and, probably, the first notice were sent.

We never received the first notice and only this week did a secretary at the law firm find this second notice and forward it to us.

In addition to not receiving the first notice, I have been out of the state for many months with a serious bone marrow disease. In fact, I am currently recovering in Houston, TX at the MD Anderson Cancer Center from a bone marrow transplant. Neither our office manager nor the consultant who is currently keeping watch over the business realized that this report had not been filed by the previous registered agent.

I hope you will accept the regular fee of \$150 with our filing of this second notice and keep JMG Consulting, Inc. in good standing with the State of Florida.

Thank you for your consideration.

Sincerely,

Marcia a. Greensfelder P.A. Jack M. Greensfelder

President'

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