2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2000 8:00 am Secretary of State DOCUMENT # P97000072910 1. Entity Name GULF STATE CONSULTING, INC. 03-01-2000 90016 002 ***150.00 Principal Place of Business Mailing Address 1135 GULF OF MEXICO DR UNIT 402 1135 GULF OF MEXICO DR UNIT 402 LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228-3681 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 65-0788738 Not Applicable Zip Country 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 HANKIN, LAWRENCE M Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST STE 400 SARASOTA FL 34237 Zip Code FL 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 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Addition SEGAL NAT 1135 GULF OF MEXICO DR. UNIT 402 SEGAL, NAT NAME NAME 1135 GULF OF MEXICO DR. UNIT 40 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition SEGAL, STEVEN NAMÉ 601 EAST 20TH STREET, APT. 7-G STREET ADDRESS STREET ADDRESS **NEW YORK NY 10010** CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 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 TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STARE ADDRESS

ST-ZIP

SIGNATURE AND TYRED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

SEGAL Feb 17, 2000 (