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		 				 -

DOCUMENT # **P97000082109**

1. Entity Name

PROFESSIONAL COUNSELING AND CONSULTING GROUP, IN

Principal	Place of	Busines

Mailing Address

400 N ANDERSON AVE

400 N ANDREW AVE

SUITE 201 FT LAUDERDALE FL 33301

SUITE 201 FT LAUDERDALE FL 33301

Principal Place of Business

N. ANDREWS AUL

101

3 Mailing Address 450892

Suite, Apt. #, etc. 201

Suite, Apt. #, etc.

City & State

City & State

Country Zip

3345 Country

4. FEI Number

5. Certificate of Status Desired

65-0783249

7. Name and Address of New Registered Agent

DO NOT WRITE IN THIS SPACE

Applied For Not Applicable

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134 Name

Street Address (P.O. Box Number is Not Acceptable)

City

__-

FL

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

Zip

Signature, typed or p

(See criteria on back)

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

and of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)
FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State **10.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PSD** Addition TITLE ☐ Delete TITLE NAME NAME MCCUE, JACKI G STREET ADDRESS STREET ADDRESS 400 N ANDREWS AVE, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Change ☐ Addition TITLE ۷T ☐ Delete TITLE NAME NAME MESA, LEONEL E STREET ADDRESS STREET ADDRESS 400 N ANDREWS AVE, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition

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 trusted 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 addless, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-0

Daytime Phone #

CR2E034 (10/00)