2002 UNIFORM BUSINESS REPORT (UBR)

Aug 26, 2002 8:00 am Secretary of State DOCUMENT # P97000100891 1. Entity Name 08-26-2002 90051 042 ***150.00 LMG CONSULTING, INC. Principal Place of Business Mailing Address 010400 199 108TH AVE 199_108TH AVE TREASURE ISLAND-FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address 138 1070 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3484056 Not Applicable ^{Zip} 33 \$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 LAMONT, SUE H Street Address (P.O. Box Number is Not Acceptable) 250 104TH AVE TREASURE ISLAND FL 33706-4846 City Zip Code .A. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition GUNTHER, LISA M NAME NAME 138 107th AUE Suite 182 119-108TH AVE STE 182 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME ÑAMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 of the corporation or the receiver or trustee empowered to execute this report as frequired 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 exposured. LISA M. GUNTHER 7/30/02 SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

FILED



Attachment A# pgn000100891 976259

CONSULTING

"helping organizations improve performance"

August 20, 2002

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

To Whom It May Concern:

Recently I received a filing notice for my 2002 Uniform Business Report, indicating that my report had not been received by the June 7 deadline, and that my fee was now \$550.00, rather than \$150.00. I am writing to request a waiver of the penalty, as this is the first notice that I have received.

Neither my Registered Agent nor I received a notice earlier in the year. We speculate that this may be due to the closure and subsequent relocation of the Treasure Island Post Office. During the transition, some mail items went missing.

I have indicated the new address on the form, and hope that my enclosed \$150.00 fee will be accepted.

Thank you.

Sincerely,

Lisa M. Gunther