2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9800004131 May 31, 2000 8:00 am Secretary of State 1. Entity Name LG CONSULTING, INC. 05-31-2000 90002 012 ***150.00 Mailing Address Principal Place of Business 1294 REGENCY PLACE 1294 REGENCY PLACE HEATHROW FL 32746 HEATHROW FL 32746-4396 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FELNumber City & State 59-3491009 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRATSCH, LINDA L Street Address (P.O. Box Number is Not Acceptable) 1294 REGENCY PLACE HEATHROW FL 32746 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE ☐ Change ☐ Addition TITLE GRATSCH, LINDA L NAME NAME STREET ADDRESS STREET ADDRESS 1294 REGENCY PL CITY-ST-ZIP CITY-ST-ZIP **HEATHROW FL 32746** ☐ Addition ☐ Delete ☐ Change TITLE TITLE GRATSCH, WILLIAM R NAME NAME STREET ADDRESS STREET ADDRESS 1294 REGENCY PL CITY-ST-ZIP CITY-ST-ZIP **HEATHROW FL 32746** ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-00 (40) 89-6574