## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Apr 30, 2002 8:00 am Secretary of State DOCUMENT # P98000017116 1. Entity Name CONSULT-SOFT INTERNATIONAL CORPORATION 04-30-2002 90088 005 \*\*\*150.00 Principal Place of Business Mailing Address 1500 COLONIAL BOULEVARD 1318 LAFAYETTE ST. SUITE 103 CAPE CORAL FL 33904 FORT MYERS FL 33907 US 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 65-0830573 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent -- 7. Name and Address of New Registered Agent HILL, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 1318 LAFAYETTE ST. CAPE CORAL FL 33904 City 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 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 \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (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 Change ☐ Addition RETTER, OTTO NAME STREET ADDRESS SCHWARZENBERG STR. 16B STREET ADDRESS CITY-ST-ZIP 58840 PLETTENBERG GERMANY CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME DOHRN; DANIEL -- --NAME STREET ADDRESS **AM SPIELPLATZ 29** STREET ADDRESS CITY-ST-ZIP 53117 BONN GERMANY CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HILL, THOMAS W NAME STREET ADDRESS 1318 LAFAYETTE ST. STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 peport 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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

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TITLE

NAME

TITLE

NAME

☐ Delete

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SIGNATURE:

CITY-ST-ZIP

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TITLE

NAME

HUM Thomas W. Hill 4-16-02

Change

☐ Change

☐ Addition

Addition