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2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am DOCUMENT # P98000022664 Secretary of State 1. Entity Name 03-13-2002 90039 040 ***150 00 MENMOR CONSULTANTS, INC. Principal Place of Business Mailing Address 10849 NW 23 COURT 10849 NW 23 COURT SUNRISE FL 33322-2503 SUNRISE FL 33322-2503 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 65-0828165 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 Name MORRIS, JAMES E Street Address (P.O. Box Number is Not Acceptable) 10849 NW 23 COURT SUNRISE FL 33322-2503 Zip Code entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above name ed when reinstating) DTE: Registered Agent signature requi FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME MORRIS, DORA M NAME STREET ADDRESS 10849 NW 23 COURT STREET ADDRESS CITY ST-ZIP SUNRISE FL 33322-2503 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE VSD TITLE NAME MORRIS, JAMES E NAME STREET ADDRESS STREET ADDRESS 10849 NW 23 COURT CITY-ST-7IP SUNRISE FL 33322-2503 CITY-ST-73P ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition T!TLF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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:

Gmal & Wannissian Signature and Typed or Printed Name of Signing Officer or Director

52/26/02 954.742.436c