2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000024635** Mar 16, 2000 8:00 am CONSULT US GROUP, INC. **Secretary of State** 03-16-2000 90091 042 ***150.00 Mailing Address Principal Place of Business 8835 CARLYLE AVE 8835 CARLYLE AVE SURFSIDE FL 33154-3354 SURFSIDE FL 33154 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0829412 Not Applicable \$8.75 Additional Country 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 HENNESSY, CRAIG Street Address (P.O. Box Number is Not Acceptable) 8835 CARLYLE AVE SURFSIDE FL 33154 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change Addition Delete TITLE HENNESSY, CRAIG NAME NAME STREET ADDRESS STREET ADDRESS 8835 CARLYLE AVE CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 Change ☐ Addition ☐ Delete TITLE HENNESSY, ANNE NAME STREET ADDRESS STREET ADDRESS 8835 CARLYLE AVE CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 Change - Addition ☐ Delete 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 Change ☐ Addition ☐ Delete TITI F 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: Craig Hennessy, President and Alanessy 3/13/00 3058648/6/