

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90786 044 ***150.00

DOCUMENT # P98000024635

1. Entity Name

CONSULT US GROUP, INC.

Principal Place of Business

**8835 CARLYLE AVE
 SURFSIDE FL 33154**

Mailing Address

**8835 CARLYLE AVE
 SURFSIDE FL 33154**

2. Principal Place of Business

6931 Alpha Road

Suite, Apt. #, etc.

3. Mailing Address

6931 Alpha Road

Suite, Apt. #, etc.

City & State

Dallas, Texas

City & State

Dallas, Texas

4. FEI Number

65-0829412

Applied For

Not Applicable

Zip

75240

Country

USA

Zip

75240

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HENNESSY, CRAIG
 8835 CARLYLE AVE
 SURFSIDE FL 33154**

7. Name and Address of New Registered Agent

Name

Steven Bonwit

Street Address (P.O. Box Number is Not Acceptable)

17891 S. Dixie Hwy., Ste. G

City

Miami

FL

Zip Code

33157

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

Steven Bonwit

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/9/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
 NAME **HENNESSY, CRAIG**
 STREET ADDRESS **8835 CARLYLE AVE**
 CITY-ST-ZIP **SURFSIDE FL 33154**

TITLE **DST** ☐ Delete
 NAME **HENNESSY, ANNE**
 STREET ADDRESS **8835 CARLYLE AVE**
 CITY-ST-ZIP **SURFSIDE FL 33154**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Change ☐ Addition
 NAME **Craig Hennessy**
 STREET ADDRESS **6931 Alpha Road**
 CITY-ST-ZIP **Dallas, TX 75240**

TITLE **DST** ☒ Change ☐ Addition
 NAME **Hennessy, Anne**
 STREET ADDRESS **6931 Alpha Road**
 CITY-ST-ZIP **Dallas, Texas 75240**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/02 972-392-1071

CR2E034 (9/01)