FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am DOCUMENT # P98000039236 **Secretary of State** 1. Entity Name 02-26-2002 90090 026 ***150.00 MANAGEMENT SYSTEMS CONSULTING, INC. Principal Place of Business Mailing Address 14640 QUAIL TRAIL CIRCLE 14640 QUAIL TRAIL CIRCLE SHITE 250 SUITE 250 ORLANDO FL 32837-7083 ORLANDO FL 32837-7083 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 59-3509640 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEIN, HENRY J JR. Street Address (P.O. Box Number is Not Acceptable) 14640 QUAIL TRAIL CIRCLE SUITE 250 ORLANDO FL 32837-7083 Zip Code City 8. The above named entity submits the statement for the burn of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) /F/LE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002: Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STEIN. HENRY J JR STREET ADDRESS STREET ADDRESS 14640 QUAIL TRAIL CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 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 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition 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 explowered 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 explowered.

SIGNATURE:

407-856-1691