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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

DIVISION OF CORPORATIONS

Secretary of State

## FILED Apr 29, 1999 8:00 am Secretary of State

1999 04-29-1999 90284 045 \*\*\*150.00 DOCUMENT # P9 8000049719 V CONSULTANTS Group INC.

ipal Place of Business

OU S. PINE ISLAND ROMAILING Address 4700 S. PINE ISLAND ROMAILING Address 4700 S. PINE ISLAND ROMAILING Address 4700 S. PINE ISLAND ROMAILING ADDRESS FLA. 33328 I INCIN ACERT MINE HOUS AITER TRIES TEAL ISSUE 5 2 5 8 452582 - 90284 - 45 AUIE, FL. 33328 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-08421S 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Π. Trust Fund Contribution Added to Fees 23 28 Country This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar fifth, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when CR2E034 (11/98 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. ☐ DELETE ☐ Change Addition TITLE 1.1 TITLE NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS 14 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition □ DELETE 2.1 TITLE ☐ Change TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition ☐ DELETE Change 3.1 TITLE TITLE 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF ☐ DELETE ☐ Addition 4.1 TITLE ☐ Change 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF ☐ DELETE 5.1 TITLE ☐ Change Addition TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIF CITY-ST-ZIE

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

ce OF SIGNING OFFICER OR DIRECTOR