

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -2 AM 11:25

DOCUMENT # P98000053145

1. Corporation Name

SOUTHEASTERN CONSULTANTS GROUP, INC.

Principal Place of Business

Mailing Address

7686 WILES ROAD

7686 WILES ROAD

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL. 33065

3. Date Incorporated or Qualified

JUNE 15th, 1998

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65 - 0845299

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLAUDIA R. BRODERICK
7686 WILES ROAD
CORAL SPRINGS, FLORIDA 33065

81 Name

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

83

84 City

FL

85 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 with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X *Claudia Broderick*

CLAUDIA R. BRODERICK, PRES.

APRIL 28th, 2000

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT / TREASURER/SEC. ☐ DELETE
DIRECTOR
CLAUDIA R. BRODERICK
7686 WILES RD CORAL SPRINGS, FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X *Claudia Broderick* CLAUDIA R. BRODERICK PRESIDENT

APRIL 28th, 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/96)

P98000053145

April 28, 2000

Southeastern Consultants Group, Inc.
7686 Wiles Road
Coral Springs, Florida 33065

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 1999 Annual Report Filing
Document Number: P98000053145

Dear Sir/Madam:

Please be advised that I was notified today by my new accountant that my corporation, "Southeastern Consultants Group, Inc.", has been dissolved and is no longer in good standing. He further informed me that the dissolution was due to the non-filing of the 1999 Annual Report.

I spoke to a representative in your department and explained to him that the non-filing was due to the fact that I did not receive the 1999 Annual Report form for filing. I was not informed by the person that formed my corporation that there is a required filing & filing fee due each year. Based on these facts, I did not know to follow through with taking the necessary steps to file the report.

Your representative suggested that I write a letter of explanation and enclose a check in the amount of \$300.00 along with a completed annual report form to file for 1999 and 2000. I was not able to obtain a 1999 or 2000 Annual Report form and did not want to wait for the blank forms to arrive from your office, since waiting would make me late to file the 2000 report also. I was able to locate a 1996 blank Annual Report form, which I have completed and enclosed along with a check in the amount of \$300.00.

Your kind consideration in accepting this report, the filing fees, processing and re-activating my corporation is greatly appreciated. I am requesting a speedy reactivation, if at all possible.

Many thanks in advance for your kind consideration in this matter.

Sincerely,

Claudia Broderick
President