2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

May 21, 2002 8:00 am Secretary of State P98000079134 DOCUMENT # 1. Entity Name 05-21-2002 91210 003 ***150.00 FAIRCHILD CONSULTANTS, INC. Mailing Address Principal Place of Business 1489 W PALMETTO PARK ROAD 1489 W PALMETTO PARK ROAD SHITE 455 SUITE 455 **BOCA RATON FL 33486 BOCA RATON FL 33486** US 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 65-0862553 Not Applicable Zip \$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 MOLLICA, KIM T Street Address (P.O. Box Number is Not Acceptable) 1489 W PALMETTO PARK ROAD SUITE 455 Zip Code **BOCA RATON FL 33486** City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. (9/01) Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MOLLICA, KIM T CR2E034 STREET ADDRESS 1489 W PALMETTO PARK RD, SUITE 455 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Addition Change ' TITLE Delete NAME PEARSON, CAROL H NAME 1489 W PALMETTO PARK RD, SUITE 455 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED