2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000088357** May 18, 2000 8:00 am Secretary of State MINDPOWER CONSULTING GROUP, INC. 05-18-2000 90322 013 ***150.00 Principal Place of Business Mailing Address 2575 TWIN SPRINGS DRIVE S 14286-19 BEACH BLVD JACKSONVILLE FL 32246 **SUITE 354** JACKSONVILLE FL 32250 ncipal Place of Business 90 BELFORT ROAD 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number 59-3537358 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FALLAR, SCOTT W Street Address (P.O. Box Number is Not Acceptable) 8375 DIX ELLIS TRAIL SUITE 401 JACKSONVILLE FL 32256 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition PSD ☐ Delete TITLE MASCHAN, BENJAMIN B NAME 1977 15TH AVE SOUTH STREET ADDRESS STREET ADDRESS 2575 TWIN SPRINGS DRIVE S JACKSONVILLE BEACH CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32246 TITLE ☐ Delete NAME ANDERSON, MICHAEL G STREET ADDRESS STREET ADDRESS 3982 EUNICE ROAD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32250 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 supplimental 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 received or flustee 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 your address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MICHAEL G. ANDERSON

3/21/2000 :

9043326724

Daytime Phone #