

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

1052

DOCUMENT # PA8000105461
1. Entity Name
Egregius Consulting Services, Inc.

FILED
02 JUL -8 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3202 El Camino Real
Suite, Apt. #, etc.
City & State
West Palm Beach, FL
Zip
33409 Country
USA

3. Mailing Address
3202 El Camino Real
Suite, Apt. #, etc.
City & State
West Palm Beach, FL
Zip
33409 Country
USA

2000-2002 UBR

4. FEI Number
65-0882256 Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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7. Name and Address of Current Registered Agent
Name
Timothy Wolliston
Street Address (P.O. Box Number is Not Applicable)
3202 El Camino Real
City
West Palm Beach FL Zip Code
33409

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 _____ (NOTE: Registered Agent signature required when necessary) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$350.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE <u>President</u>	NAME <u>Timothy Wolliston</u>	STREET ADDRESS <u>3202 El Camino Real</u>	CITY- ST- ZIP <u>West Palm Beach, FL 33409</u>
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
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****450.00 ****450.00

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy Wolliston
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-2002

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**Egregius Consulting Services, Inc.
3202 El Camino Real
West Palm Beach, FL 33409**

June 20, 2002

Department of State
P O Box 6327
Tallahassee, FL 32314-6327

RE: Document # P98000105461

To Whom It May Concern:

It has come to our attention that this corporation has been dissolved. We never received the original annual report. We believe this is from our mailing address being incorrect. We have enclosed a Uniform Business report for 2002 with the corrected address on it. Please accept the enclosed check for \$450.00 for the 2000, 2001 & 2002 annual fees.

Thank you for your cooperation in this matter.

Sincerely,



Timothy Wollison
President