

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1052

DOCUMENT # P98000105461

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

3. Mailing Address

3202 El Camino Real

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33409

Country

USA

Zip

33409

Country

USA

4. FEI Number

65-0882256

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

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

DO NOT WRITE  
IN THIS SPACE

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.  
(See criteria on back)

☐

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	President
NAME	Timothy Wolliston
STREET ADDRESS	3202 El Camino Real
CITY - ST - ZIP	West Palm Beach, FL 33409
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

400007071624--2

08/13/02 01023 010

\*\*\*\*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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-2002

282

**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