2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P99000008639 CONSULTIS OF CENTRAL FLORIDA, INC. 01-23-2001 90134 021 ***150.00 Mailing Address Principal Place of Business 1615 S FEDERAL HWY. SUITE 300 1615 S FEDERAL HWY, SUITE 300 **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0890871 Not Applicable Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLEMING, BARBARA D Street Address (P.O. Box Number is Not Acceptable) 1615 S FEDERAL HWY, SUITE #300 **BOCA RATON FL 33432** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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. ☐ Change ☐ Delete TITLE TITLE CONSULTIS, INC. NAME FLEMING, BARBARA D NAME STREET ADDRESS 1615 S. FEDERAL HWY. STREET ADDRESS 4401 N. FEDERAL HIGHWAY STE. 202 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** SUITE 300 BOCA FATON, FL 33425 Change ☐ Addition Delete TITLE TITLE NAME RUBIN, CAROLYN D NAME CONSULTIS, INC. STREET ADDRESS STREET ADDRESS 4401 N. FEDERAL HIGHWAY STE. 202 1615 S. FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** BOCA RATON, FL 33432 Change SUITE 300 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

emi SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #