

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000014643

1. Entity Name

MEAD CONSULTING, INC.

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90108 002 ***150.00

Principal Place of Business

Mailing Address

230 VIA D'ESTE, #1502
 DELRAY BEACH FL 33445

230 VIA D'ESTE, #1502
 DELRAY BEACH FL 33445



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6967 Athena Drive

3. Mailing Address

6967 Athena Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Lake Worth, FL

City & State

City & State

Lake Worth, FL

4. FEI Number

65-0900874

Applied For

Not Applicable

Zip

Country

33463

USA

Zip

Country

33463

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEAD, ERIC D
 230 VIA D'ESTE, #1502
 DELRAY BEACH FL 33445

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **MEAD, ERIC D**
 STREET ADDRESS **230 VIA D'ESTE, #1502**
 CITY-ST-ZIP **DELRAY BEACH FL 33445**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **Mead, Eric D.**
 STREET ADDRESS **6967 Athena Drive**
 CITY-ST-ZIP **Lake Worth, FL 33463**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 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.

SIGNATURE:

SIGNATURE: Eric D. Mead
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/2000 (561) 966-1284

CR2E034 (9/99)