FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 14, 2003 8:00 am Secretary of State P99000019344 DOCUMENT # 04-14-2003 90019 013 ***150.00 1. Entity Name STRATEGIC PROGRAM MANAGERS, INC. Principal Place of Business Mailing Address 6497 PARKLAND DR 6497 PARKLAND DR SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0897824 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VSD ☐ Delete TITLE X Change ☐ Addition TITLE Daunt, Neal D. DAUNT, NEAL D NAME 6497 PARKLAND DR STE G STREET ADDRESS STREET ADDRESS 6497 Parkland Dr, Ste G SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-7IP Sarasota, FL 34243 TITLE ☐ Delete TITLE PTD X Change ☐ Addition SCHNEEBECK, ROBERT W NAME NAME Schneebeck, Robert W. STREET ADDRESS 6497 PARKLAND DR STE G STREET ADDRESS 6497 Parkland Dr, Ste G CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP Sarasota, FL 34243 TITLE **⊠** Delete TITLE ☐ Change ☐ Addition NAME PHELAN, JAMES B. NAME STREET ADDRESS STREET ADDRESS 6497 PARKLAND DR STE G CITY-\$T-ZIP CITY-ST-ZIP SARASOTA FL 34243 Addition TIT! F ☐ Delete TITLE Change VD den:Boggende, Gert J NAME STREET ADDRESS STREET ADDRESS 6497 Parkland Dr, Ste G CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34243 ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 apport 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with