FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # P99000020267 1. Entity Name COMPASS MANAGEMENT & CONSULTING, INC. 02-05-2000 90045 029 ***150.00 Principal Place of Business Mailing Address 2337 OSPREY LAKE DR 2337 OSPREY LAKE DR JACKSONVILLE FL 32224-2022 JACKSONVILLE FL 32224 2. Principal Place of Business 3. Mailing Address Blud 4494 Southside Blud 494 Southstake Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 201 201 4. FEI Number 59- 356 2049 Applied For City & State City & State Jacksonville Not A JACKSONVIlle Country Zip \$8.75 Additional 5. Certificate of Status Desired 32216 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NULAND, CHRISTOPHER L Street Address (P.O. Box Number is Not Acceptable) 1000 RIVERSIDE AVE SUITE 200 JACKSONVILLE FL 32204 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. **\$IGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change . TITLE TITLE □ Delete SEYMOUR, CHRISTOPHER R NAME NAME STREET ADDRESS 2337 OSPREY LAKE DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32224 Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP