

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000051112

1. Entity Name

ANI CONSULTING, INC.

Principal Place of Business

2665 S. BAYSHORE DR., STE. #202  
COCONUT GROVE FL 33133

Mailing Address

2665 S. BAYSHORE DR., STE. #202  
COCONUT GROVE FL 33133-5402

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

0555 (65-0948918)

Applied For

Not Applicable

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

WOHL, MICHAEL D  
2665 S. BAYSHORE DR., STE. #202  
COCONUT GROVE FL 33133

Name

Michael D. Wohl

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

9400 S. Dadeland Blvd.

Suite 100

City

Miami

FL

Zip Code

33156

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)

4/28/00

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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Michael D. Wohl		
STREET ADDRESS	9400 S. Dadeland Blvd, #100		
CITY - ST - ZIP	Miami, FL 33156		
TITLE	Chairman	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Louis Wolfson, III		
STREET ADDRESS	9400 S. Dadeland Blvd, #100		
CITY - ST - ZIP	Miami, FL 33156		
TITLE	Executive Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	David O. Deutch		
STREET ADDRESS	9400 S. Dadeland Blvd, #100		
CITY - ST - ZIP	Miami, FL 33156		
TITLE	Senior Vice President	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Mitchell Friedman		
STREET ADDRESS	9400 S. Dadeland Blvd, #100		
CITY - ST - ZIP	Miami, FL 33156		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/00 (305) 851-1100



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

#P99000051112  
40053985

FILED  
99 NOV 29 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANI CONSULTING, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

ARTICLE I. NAME

The new name for the corporation should read as follows:

**PHG CONSULTING, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

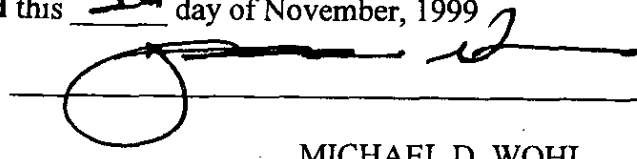
**THIRD:** The date of each amendment's adoption: November 23, 1999.

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of November, 1999

Signature



MICHAEL D. WOHL

Printed Name

Incorporator/Director

Title