FILED

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

## Apr 14, 2003 8:00 am Secretary of State P99000052672 DOCUMENT # 04-14-2003 90821 001 \*\*\*450.00 1. Entity Name ICS CONSOLIDATED, INC. Principal Place of Business Mailing Address 4400 140 AVE N STE 250 4400 140 AVE N STE 250 CLEARWATER FL 34622 **CLEARWATER FL 34622** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3581509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Г Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POAD, MARTIN L Street Address (P.O. Box Number is Not Acceptable) 4400 140 AVE N STE 250 **CLEARWATER FL 34622** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE Change POAD, MARTIN L NAME NAME STREET ADDRESS 4400 140 AVE NORTH STE 250 STREET ADDRESS **CLEARWATER FL 33762** CITY-ST-7IP CITY-ST-7IP DVS TITLE ☐ Change ☐ Delete TITLE ☐ Addition POAD, DIANE R NAME NAME 2148 LAWRENCE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 34624** CITY-ST-7IP Change TITLE - Delete --TITLE -Addition SCOTT, WILLIAM A NAME NAME 2760 WESTCHESSTER DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIGGINS, ALAN E NAME NAME 2805 LUCE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33761** CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition STRAUB, THOMAS W NAME NAME 1740 OYSTER POINT WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

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 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 10 or Block 11 if

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