2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 27, 2001 08:00 AM P99000055086 DOCUMENT # 1. Entity Name **Secretary of State** PCF CONSULTING, INC. Principal Place of Business Mailing Address 560 SOUTH ATLANTIC AVENUE POST OFFICE BOX 321235 SUITE B COCOA BEACH FL COCOA BEACH FL 32931 32932 2. Principal Place of Business 3. Mailing Address 851 SOUTH ORLANDO AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For COCOA BEACH 59-3581726 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. CHAMBERLIN CHAD 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) PO BOX 321235 CORAL GABLES FL33134 US City Zip Code COCOA BEACH 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. CHAD A. CHAMBERLIN 01/27/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPST TITLE ☐ Delete TITLE ☐ Addition CHAMBERLIN MAME YVETTE NAME 851 S ORLANDO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP PSTD ☐ Delete TITLE ☐ Change NAME CHAMBERLIN CHAD NAME STREET ADDRESS 851 S ORLANDO AVE STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

PSTD

01/27/2001

Daytime Phone #

Date

SIGNATURE: __Chad.A. Chamberlin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)