2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # P99000080732 1. Entity Name THE CONSULTATION CENTER, INC. 05-02-2001 90055 050 ***150.00 Principal Place of Business Mailing Address 1122 N.E. 97TH STREET P.O. BOX 530913 MIAMI SHORES FL 33153 MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country 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 Name ROSSI, PETER Street Address (P.O. Box Number is Not Acceptable) 1122 NE 97 ST MIAMI SHORES FL 33138 Zip Code FL 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. DATE (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change PSD ☐ Addition ☐ Delete TITLE TITLE ROSSI. PETER NAME STREET ADDRESS STREET ADDRESS 1122 N.E. 97TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 ☐ Addition ☐ Change TITLE ☐ Delete TITLE BERMAN-ROSSI, TOBY NAME STREET ADDRESS 1122 N.E. 97TH STREET STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP_ MIAMI SHORES FL-33138-☐ Delete TITLE ☐ Change Addition TITLE NAME BERMAN-ROSSI, LUCIA NAME STREET ADDRESS 1122 N.E. 97TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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.

SIGNATURE

Lus formi Peter Rossi

4-27-01 Date 305-1544472

Daytime Phone #