2001 UNIFORM BUSINESS REPORT (UBR) FILED May 29, 2001 08:00 AM P99000105911 DOCUMENT# Entity Name **Secretary of State** DARDEN CONSULTING, INC. Principal Place of Business Mailing Address 2735 SCOTT MILL TERRACE 2735 SCOTT MILL TERRACE JACKSONVILLE FL JACKSONVILLE FL 32257 32257 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 <u>59-3624779</u> 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 DANDEN FRANK 2735 SCOTT MILL TERRACE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL32257 US 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. SIGNATURE 05/29/2001 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 ST TITLE ☐ Delete TITLE ☐ Addition WATERS KATHRYN MAME NAME 205 FOXLEY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSWELL. GA 30075 CITY-ST-ZIP ☐ Delete \mathbf{v} TITLE ☐ Change NAME DARDEN ELLEN D NAME STREET ADDRESS 2735 SCOTT MILL TERR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP PCEO Delete TITLE ☐ Change ☐ Addition DARDEN FRANK NAME STREET ADDRESS 2735 SCOTT MILL TERR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE 32257 CITY-ST-ZIP TITLE 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.

PCEO

05/29/2001

Daytime Phone #

Date

Frank M. Darden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)