FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** BLUE HERON CONSULTING, INC. Principal Place of Business Mailing Address 330 MAGNOLIA ST 330 MAGNOLIA ST ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 3. Date Incorporated or Qualified 02/14/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-3061247 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State Oily & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{i}p$ Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BABILLIS, RICHARD M 82 Street Address (P.O. Box Number is Not Acceptable) 330 MAGNOLIA ST ATLANTIC BEACH FL 32233 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1506, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature, typed or protect name of registrood a, est as at transapplicable CVOOL Resistere LAurest suication parties a observance distribution 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 Title **Change** RAISNER, ANNE C. NAME 12 NAME 8 5130 SILO ROAD STREET ADDRESS 1.3 STREET ADDRESS ATLANTIC BEACH FL 32233 4028 N ST. AUGUSTINE FL CITY - S1 - ZIP L4 CHY-ST-ZIP THILE DELETE 2.1 TITLE Change Addition BABILLIS, RICHARD M. NAME 2.2 NAME 330 MAGNOLIA ST STREET ADDRESS 2.3 STHEET ACCIRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP 2.4 CITY - ST - ZIP THILE DELETE 3 1 TITLE Change Addition ISBUR, SUZANNE MAGNOLIA ST. NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS ATLANTIC BEACH, FL 32233-402A CITY-S1-ZIP 3.4 CHY+ST ZIP THILE DELETE 4 1 Title NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CiTY - S1 - ZiP DELETE TITLE 5 1 100.5 Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIF 5.4 CITY - \$1 - ZIP TITLE DELETE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STHELT ADDRESS CITY - ST - ZIP 6.4 CITY ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

TRESHOURSE.