2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # \$56896** MANAGEMENT CONSULTANTS UNLIMITED, INC. 01-18-2000 90142 044 ***150.00 Principal Place of Business Mailing Address 8457 W OAKLAND PARK BLVD C/O DIVERSIFIED MAN. SERVICES OF SO.FLA. PO BOX 451418 SUNRISE FL 33351 D0003257 SUNRISE FL 33345-1418 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0293112 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATERS, RALPH Street Address (P.O. Box Number is Not Acceptable) 6420 NW 52ND CTG LAUDERHILL FL 33319 Zip Code City 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE Delete Change WATERS, RALPH NAME STREET ADDRESS STREET ADDRESS 6420 NW 52ND CT CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 TITLE Addition Delete TITLE WATERS, BARBARA NAME NAME STREET ADDRESS 6420 NW 52ND CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 DVPT -- -☐ Delete TITLE GRIPP, SUSAN NAME NAME 33341 GREENVIEW TERRACE. W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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

FILED