2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 21, 2000 8:00 am Secretary of State DOCUMENT # V02329 1. Entity Name CONSULTANTS TRUST CORPORATION 04-21-2000 90173 036 ***150.00 Principal Place of Business Mailing Address C/O JAMES R SABATINO 1177 KANE CONCOURSE 1177 KANE CONCOURSE 104 SUITE 104 U42111 BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLAND FL 33154-2027 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SABATINO, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 1177 KANE CONCOURSE SUITE 104 BAY HARBOR ISLANDS FL 33154 Zip Code FI 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. ٠. SIGNATURE: (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition PD TITLE ☐ Delete TITLE SABATINO, JAMES R. NAME NAME STREET ADDRESS 1177 KANE CONCOURSE #104 STREET ADDRESS BAY HARBOR ISLNDS FL CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change ☐ Addition ☐ Delete TITLE TITLE GEERTSMA, GARRY NAME NAME STREET ADDRESS 1177 KANE CONCOURSE #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLNOS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE DO PROPED PRINTED MATTER F. SIGNATURE DO QUESTOR! NO

☐ Delete

4/14/00 305.865.983

Daytime Phone #

☐ Change

☐ Addition