DOCU 1. Entity Nam	MENT # V17536 CONSULTING CORP.	NESS REPÕ	RT (UBF	(A)	Feb 19, 2 Secreta	ILED 2001 8 1ry of 190086 032 **	State
Principal Place of Business 880 A1A BEACH BLVD SUITE 4101 ST. AUGUSTINE BEACH FL 3208/ US 2. Principal Place of Business Suite, Apt. #, etc.		Mailing Address BBO ATA GEAGH BLVD. SUITE 4101 ST. AUGUSTINE BEACH FL 32084 3. Mailing Address MARTIN CONSULTING CORP. Jason Martin P.O. Box 1449			DO NOT WRITE IN THIS SPACE		
City & State		St. Augustine, FL 32085 USA		4.	4. FEI Number 59-3110949 Applied For Not Applicable		
Zip	Country	Zip	Country	5.	Certificate of Status Desired	\$9.75 Ad	ditional
	6. Name and Address of Current Re	gistered Agent		7.	Name and Address of New Registe	ered Agent	
MARTIN, ROBERT JASON							4101
8. The above	named entity submits this statement for the	ne purpose of phanging its re	gistered office or	registered ag	jent, or both, in the State of Florida.		1
SIGNATURE.	Sgnatufe, hipped or printed name of registered agent and	itle if applicable. (NOTE I	91 Registered Agent signatu	e required when re	einstaling) D	ATE	
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) Tax filling requirement and elects to do so. After MAY 1, 2001 Make Check Payable			•	0.00 of State	10. Election Campaign Financing Trust Fund Contribution.	Added	D May Be I to Fees
11.	OFFICERS AND DI		12.	AC	DITIONS/CHANGES TO OFFICERS		S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Martin, Robert Jason 880 A1A Beach Blyd., Suite 401 St. Augustine Ber Fl	□ Delete - <i>P.O.Box 144</i> 9 2085	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	C034 (19/00)
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indicated of the cor	certify that the information supplied with the on this report or supplemental report is truporation or the receiver of trustee empower or on an attachment with an address, with the control of the contr	ie and accurate and that my ared to execute this report as	signature shall has required by Char	ve the same oter 607, Flori	legal ellect as it made fludet catti: it	iai i am an oilicei	OI UII COLOI I

DOC# 117536:

MARTIN CONSULTING CORP.

Jason Martin

P.O. Box 1449

✓ St. Augustine, FL 32085-1449 → 904-471-9680, or 904-806-0690 cel.

E-mail: martincorp@aol.com

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: Reference Number V 17536

February 7, 2001

Please find the attached correspondence and copy of my Uniform Business Report. Perhaps I did not make it clear that **only** the preferred mailing address for our agent, (myself.) has changed. The physical address of the business and myself as agent has not changed. [Only the Zip code has changed due to the US Postal Service re-zoning.]

The business address:

880 A1A Beach Blvd., Suite 4101, St. Augustine Beach, FL 32080

The Agent address:

R. Jason Martin, 880 A1A Beach Blvd., Suite 4101, St. Augustine Beach, FL 32080

Preferred mailing address: P.O. Box 1449, St. Augustine, FL 32085

Telephone numbers also remain the same. 904-471-9680, or cel. 904-806-0690.

Thanks and my apologies for any confusion.

Agisalt and President