

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V17601

1. Entity Name

CORPORATE CONSULTING GROUP, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90295 046 ***150.00

Principal Place of Business

11201 DANKA CIRCLE NORTH
TAX DEPARTMENT
ST. PETERSBURG FL 33716-3712
US

Mailing Address

11201 DANKA CIRCLE NORTH
TAX DEPARTMENT
ST. PETERSBURG FL 33716-3712
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3094375**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPROATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME SWITZER, LARRY K ☒ Delete
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE P/D
NAME Lowrey III, P. Lang ☐ Change ☒ Addition
STREET ADDRESS 11201 Danka Circle N.
CITY-ST-ZIP St. Petersburg, FL 33716

TITLE VD
NAME MERRIMAN, BRIAN L ☐ Delete
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME WOLFINGER, MARK F ☐ Delete
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE
NAME Wolfinger, F. Mark ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME AMBLARD, MICHEL ☐ Delete
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME BERRY, JEAN L ☐ Delete
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716-3712

TITLE
NAME Berry, L. Jean ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE SVD
NAME BERG, DAVID P ☒ Delete
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE V/S
NAME Nelsen, Keith J ☐ Change ☒ Addition
STREET ADDRESS 11201 Danka Circle N.
CITY-ST-ZIP St. Petersburg, FL 33716

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

L. Jean Berry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Jean Berry

4/4/01

(727) 576-6003

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 9586521
017601

CORPORATE CONSULTING GROUP, INC.
ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT

LISTING OF ALL OFFICERS AND DIRECTORS

Name	Title	Residence Address
P. Lang Lowrey, III	Director/President	11201 Danka Circle N. St. Petersburg, FL 33716
Brian L. Merriman	Director/Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
F. Mark Wolfinger	Director/Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Keith J. Nelsen	Vice President/Secretary	11201 Danka Circle N. St. Petersburg, FL 33716
Michel Amblard	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
L. Jean Berry	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Laurens F. Schaad, Jr.	Treasurer	11201 Danka Circle N. St. Petersburg, FL 33716