

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90082 039 ***150.00

DOCUMENT # V176011. Entity Name
CORPORATE CONSULTING GROUP, INC.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

4. FEI Number **59-3094375**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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** ☐ Delete
NAME **LOWREY, P. LANG III**
STREET ADDRESS **11201 DANKA CIRCLE NORTH**
CITY-ST-ZIP **ST. PETERSBURG FL 33716**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VD** ☐ Delete
NAME **MERRIMAN, BRIAN L**
STREET ADDRESS **11201 DANKA CIRCLE NORTH**
CITY-ST-ZIP **ST. PETERSBURG FL 33716**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VD** ☐ Delete
NAME **WOLFINGER, F. MARK**
STREET ADDRESS **11201 DANKA CIRCLE NORTH**
CITY-ST-ZIP **ST. PETERSBURG FL 33716**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☒ Delete
NAME **AMBLARD, MICHEL**
STREET ADDRESS **11201 DANKA CIRCLE NORTH**
CITY-ST-ZIP **ST PETERSBURG FL 33716**TITLE **V** ☐ Change ☒ Addition
NAME **Mavis, Todd L.**
STREET ADDRESS **11201 Danka Circle N.**
CITY-ST-ZIP **St. Petersburg, FL 33716**TITLE **V** ☒ Delete
NAME **BERRY, L. JEAN**
STREET ADDRESS **11201 DANKA CIRCLE NORTH**
CITY-ST-ZIP **ST. PETERSBURG FL 33716-3712**TITLE **V** ☐ Change ☒ Addition
NAME **Davis, Ricardo A.**
STREET ADDRESS **11201 Dan Ka Circle N.**
CITY-ST-ZIP **St. Petersburg, FL 33716**TITLE **VS** ☐ Delete
NAME **NELSEN, KEITH J**
STREET ADDRESS **11201 DANKA CIRCLE NORTH**
CITY-ST-ZIP **ST PETERSBURG FL 33716**TITLE **VSD** ☒ Change ☐ Addition
NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeff T. Wood

4/24/02 (727) 578-6727

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Document #

V17601
767812

CORPORATE CONSULTING GROUP, INC.

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT

LISTING OF ALL OFFICERS AND DIRECTORS

Name	Title	Business 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	Director /Vice President / Secretary	11201 Danka Circle N. St. Petersburg, FL 33716
Todd L. Mavis	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Ricardo A. Davis	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Kevin J. Dean	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
J. Michael Hawkins	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Thomas J. Anderlik	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Sanjay Sood	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Jeff T. Wood	Assistant Secretary	11201 Danka Circle N. St. Petersburg, FL 33716
Laurens F. Schaad, Jr.	Treasurer	11201 Danka Circle N. St. Petersburg, FL 33716