2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # V54297** 1. Entity Name BIRK HILLMAN CONSULTANTS, INC. 01-26-2000 90025 004 ***150.00 Principal Place of Business Mailing Address 6751 FORUM DR 6751 FORUM DR SUITE 240 SUITE 240 ORLANDO FL 32821 ORLANDO FL 32821-8089 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3146915 Not Applicable Zip Country 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 HILLMAN-WALLER, LOUIS M Street Address (P.O. Box Number is Not Acceptable) OCEAN BANK BLDG, STE 350 782 LEJEUNE ROAD MIAMI FL 33126 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be € 11 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. TITLE Change Addition TITLE ☐ Delete BIRK, RONALD F. NAME NAME 3909 LITHIA RIDGE BLVD STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP VALRICO FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE HILLMAN-WALKER, EDUARDO NAME NAME 1232 CASTILE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CORAL GABLES FL CITY-ST-ZIP Change TITLE Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 eport 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 truffice 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

1 / 18/2000 407-370-4660
Daytime Phone #

CR2E034 (9/99)