2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091989

Entity Name: UNITED CONSULTING GROUP, INCORPORATED

FILED
Jan 15, 2020
Secretary of State
8803877646CC

Current Principal Place of Business:

8303 NW 8TH WAY BOCA RATON. FL 33487

Current Mailing Address:

1680 PAYTEN DRIVE NEWTOWN, PA 18940 US

FEI Number: 65-1138400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBSTER, CHRIS V 8303 NW 8TH WAY BOCA RATON, FL 33487 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title V P

NameWEBSTER, CHRIS VNameWEBSTER, DAWN RAddress8303 NW 8TH WAYAddress1680 PAYTEN DRIVECity-State-Zip:BOCA RATON FL 33487City-State-Zip:NEWTOWN PA 18940

Title TREA Title SECRETARY

Name WEBSTER, CHARLES L Name WIEDENFELD, DEBRA L

Address 80 MICHAEL RD Address N52W21483 TAYLORS WOODS DR
City-State-Zip: HOLLAND PA 18966 City-State-Zip: MENOMONEE FALLS WI 53051

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA WIEDENFELD

SECRETARY

01/15/2020