2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9900002050 Aug 08, 2000 8:00 am Secretary of State 1. Entity Name CM MANAGEMENT GROUP, INC. 08-08-2000 90089 047 ***550.00 Mailing Address Principal Place of Business 11819 METRO PARKWAY 11819 METRO PARKWAY FT. MYERS FL 33912 FT. MYERS EL 33912 2. Principal Place of Business 3. Mailing Address OI BENBRO DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 16-1560888 BUFFALO Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 14225-4805 15 A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHILLER, JEROME D Street Address (P.O. Box Number is Not Acceptable) 11819 METRO PARKWAY FT. MYERS FL 33912 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CD TITLE ☐ Change ☐ Addition TITLE ☐ Delete SCHILLER, JEROME D NAME NAME STREET ADDRESS STREET ADDRESS 11819 METRO PARKWAY CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33912 ☐ Addition ☐ Change TITLE TITLE ☐ Delete SCHILLER, STEPHEN J NAME NAME STREET ADDRESS 11819 METRO PARKWAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT...MYERS FL 33912 ☐ Change Addition ☐ Delete TITLE SCHILLER, MARC D NAME NAME STREET ADDRESS 11819 METRO PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33912 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 REQUIERSME D. SCHILLER

7/12/00

G16)681-8080