2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am Secretary of State DOCUMENT # P96000044254 1. Entity Name PALM SOUTH GROUP, INC. 05-04-2001 90122 015 ***150.00 Principal Place of Business Mailing Address 19441 NE 22ND ROAD 19441 NE 22ND ROAD NORTH MIAMI FL 33179 NORTH MIAMI FL 33179 00047037 2. Principal Place of Business 3. Mailing Address 540 KEDBELLY 540 KEDBERR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0670480 ACKSON VILLE JACKSONVILLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ひらく 32259 32259 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCOTT, JEFFREY D Street Address (P.O. Box Number is Not Acceptable) 19441 NE 22ND ROAD NORTH MIAMI FL 33179 Zip Code 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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, vice president TITLE ☐ Delete TITLE ☐ Change X Addition SCOTT, JEFFREY D NAME NAME JOAN MARIE SCOTT STREET ADDRESS 19441 NE 22ND ROAD STREET ADDRESS 540 REDBERRY LANE CITY-ST-ZIP NORTH MIAMI FL 33179 CITY-ST-ZIP TACKSONVICLE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE Change Addition NAME 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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: 16

TEFFREY D. SCOT

4/26/01

904.287.3264

Daytime Phone