FILED

(9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or th

changed, or on an atta

SIGNATURE:

ver or trustee empowered

execute this re

1/21/02

(402)393-4100_

Feb 11, 2002 8:00 am DOCUMENT # K67041 **Secretary of State** 1. Entity Name 02-11-2002 90028 001 ***158.75 DLR GROUP INC. Principal Place of Business Mailing Address 601W. SWANN AVENUE 400 ESSEX COURT TAMPA FL 33606-2727 REGENCY PARKWAY OMAHA NE 68114-3778 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 47-0708506 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. D/P TITLE K Change ☐ Addition TITLE ☐ Delete MERADITH, STAN NAME MERADITH: STAN NAME CR2E034 601 W SWANN AVE 601 W SWANN AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA FL 33606-2727 CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE Change ☐ Addition DVS NAME PEARSELL, BRYCE D NAME STREET ADDRESS STREET ADDRESS 2141 E. CAMELBACK RD., #100 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85015-4712 D/T TITLE ☐ Delete TITLE Change Addition Đ٧ HAINES, JOSEPH F. NAME NAME HAINES, JOE 400 ESSEX COURT STREET ADDRESS STREET ADDRESS 601 W SWANN AVE OMAHA NE 68114-3778 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL V.... ☐ Change **X** ☐ Addition TITLE □X Delete TITLE LEBOEUF, MICHAEL E. CARLSON, ROBERT J NAME NAME 2301 MAITLAND CENTER PKWY, #100 STREET ADDRESS STREET ADDRESS 601 W SWANN AVE MAITLAND FL 32751 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606-2727 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SUAREZ. MANUEL J STREET ADDRESS STREET ADDRESS 2301 MAITLAND CENTER PKWY, #100 CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 TITLE ☐ Change Addition ☐ Delete TITLE NAME CONLEY, JAMES R NAME STREET ADDRESS STREET ADDRESS 601 W SWANN AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606-2727 for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at ny signature shall have the same legal effect as if made under oath; that I am an officer or director ort as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and the