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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 670073

(6)

1. Corporation Name

THE RENAISSANCE GROUP, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/13/1980

3a. Date of Last Report

05/01/1994

4. FBI Number

59-2050915

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☒ Yes☐ No

2. Principal Place of Business

21 1287 E Newport Center Dr

2a. Mailing Address

26 1287 E Newport Center Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 207

27 Suite 207

City & State

City & State

23 Deerfield Beach, FL

28 Deerfield Beach, FL

Zip

Country

Zip

Country

24 33442

25 USA

29 33442

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDMAN, GARY B.
2630 NE 203 STREET #103
MIAMI FL 33180

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
PIERSON, GLENN
6401 E. ROGERS CIR. STE. #15
BOCA RATON FL1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
1287 E Newport Center Dr., Suite 207
Deerfield Beach, FL 33442☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PIERSON, GLENN
6401 E. ROGERS CIR. STE. #15
BOCA RATON FL2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
1287 E Newport Center Dr., Suite 207
Deerfield Beach, FL 33442☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
STEINKE, IVAN
6401 E. ROGERS CIR. ST. #15
BOCA RATON FL3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
1287 E Newport Center Dr., Suite 207
Deerfield Beach, FL 33442☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DAVIDSON, TO
6401 E. ROGERS CIR. STE. #15
BOCA RATON FL4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
1287 E Newport Center Dr., Suite 207
Deerfield Beach, FL 33442☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LITTLE, THOMAS
6401 E. ROGERS CIR. STE. #15
BOCA RATON FL5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Little, Thomas
1287 E Newport Center Dr., Suite 207
Deerfield Beach, FL 33442☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
V
Zacher, Richard A.
1287 E Newport Center Dr., Suite 207
Deerfield Beach, FL 33442☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Glenn N. Pierson, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/95 (305) 428-4536

Signature Printed