FILED

CR2E034 (9/01

2002 Uniform Business Report (UBR)

SIGNATURE: _Thomas M

Apr 03, 2002 8:00 am Secretary of State **DOCUMENT #** F00000006543 1. Entity Name 04-03-2002 90493 021 ***158.75 PALMER JOHNSON GROUP SERVICES CORP. Principal Place of Business Mailing Address 1515 SE 17TH ST PO BOX 109 STURGEON BAY WI 54235 SUITE 109 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1039619 Not Applicable Zip Country Country Zíp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, PHILIP L Street Address (P.O. Box Number is Not Acceptable) 1515 SE 17 STREET, STE 109 FORT LAUDERDALE FL 33316 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. **PSTD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME FRIEDMAN, PHILIP L NAME STREET ADDRESS STREET ADDRESS 1515 SE 17 STREET, STE 109 FORT LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KUFFEL. THOMAS M STREET ADDRESS STREET ADDRESS 61 MICHIGAN ST CITY-ST-ZIP CITY-ST-ZIE STURGEON BAY WI 54235 ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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 received or trustee empsyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if a changed, or on an attachment of the anaddress with all directly empowered.

March _ 2002

(920)743-4412 Ext. 6160