2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # F67404** 1. Entity Name BURT GROUP INC. 04-12-2000 90159 012 ***150.00 Principal Place of Business Mailing Address 3717 DELPRADO BLVD. PO BOX 1526 CAPE CORAL FL 33910-1400 STE 6 CAPÉ CORAL FL 33904 US 3. Mailing Address 2. Principal Place of Business orado Blud erado Blud DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State -City & State 4. FEI Number 58-1498089 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33904 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Haywood HAYWOOD, STEPHEN 3612 DEL PRADO BLVD STE 6 Prado Blud CAPE CORAL FL 33904 Zip Code 33904 this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity DATE 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, 2000 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 11. OFFICERS AND DIRECTORS 12. ĎΡ TITLE Change ☐ Addition ☐ Delete TITLE SINCLAIR, JAMES M NAME NAME STREET ADDRESS 2089 ARTHUR STREET WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUNDER BAY, ONTARIO Addition Change ☐ Delete TITLE HAYWOOD, STEPHEN NAME NAME 3613 DEL PRADO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-7IF ☐ Change ☐ Addition ☐ Dejete TITLE TITLE GARNER, GARY E NAME NAME 1310-405 WAVERLY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF THUNDER BAY ON CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change 2.4 5 --TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

16/03/2000

807-623-521

Daytime Phone #

□ Change

■ Addition