2003 FOR PROFIT CORPORATION

FILED Mar 24, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR F69956 DOCUMENT # 03-24-2003 90237 025 ***150.00 1. Entity Name THE TODD GROUP, INC. Mailing Address Principal Place of Business 5017 HAINES RD. N. 5017 HAINES RD. N. ST PETERSBURG FL 33714 ST PETERSBURG FL 33714 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4, FEI Number City & State 59-2173772 City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Zip Fee Required -7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) TODD, THOMAS N 5017 HAINES RD. ST. PETERSBURG FL 33714 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (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 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. TITI F ☐ Delete PDS TITLE NAME TODD, THOMAS N NAME STREET ADDRESS 6310 BAHAMA SHORES DRIVE STREET ADDRESS 33705 CITY-ST-ZIP ST PETERSBURG, FL-00000-CITY-ST-ZIP Treasurer Director, TITLE ☐ Delete VDI---TITLE TODD, CHRISTINA A NAME STREET ADDRESS 6310 BAHAMA SHORES DRIVE STREET ADDRESS Vice President Change todd, Michael t. 6310 Bahama Shores Dr. S. 6310 Bahama Shores Dr. S. Change CITY-ST-ZIP ST PETERSBURG, FL 99999-CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

TITI F

NAME STREET ADDRESS

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition

CR2E034 (10/02)