2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005340 Aug 03, 2000 8:00 am Secretary of State 1. Entity Name THE DENALI GROUP, INC. 08-03-2000 90037 008 ***550.00 Mailing Address Principal Place of Business 1890 S. 14TH STREET 3637 MEDINA RD SUITE 150 SUITE 325 AMELIA ISLAND FL 32034 MEDINA OH 44256 MUUTIZAI US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3200057 Not Applicable Zip Country Zip Country \$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: SCHOLZ, RICHARD Street Address (P.O. Box Number is Not Acceptable) 8 MARSH HAWK ROAD FERANDINA BEACH FL 32034 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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. ☐ Addition Change DVS TITLE TITLE ☐ Delete SCHOLZ, RICHARD J NAME NAME STREET ADDRESS STREET ADDRESS 8 MARSH HAWK ROAD CITY-ST-ZIP CITY-ST-ZIP FERANDINA BEACH FL 32034 ☐ Change ☐ Addition ☐ Delete TITI E TITLE FLYNN, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS 30 BEACHWOOD ROAD CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND OH 32034 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7tP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-\$T-ZIP Change ☐ Addition TDG UH 893 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 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.

SIGNATURE:

SECULIRE REQUIRED
SIGNATURE AND THEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-24-00

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