

FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000000966 (9)					
1. Corporation Name THE 2M GROUP, INC.					
Principal Place of Business 28163 US HWY 19 N. SUITE 303 CLEARWATER FL 34621 33761			Mailing Address 28163 US HWY 19 N. SUITE 303 CLEARWATER FL 34621		
2. Principal Place of Business			2a. Mailing Address		
21 Suite, Apt. #, etc.			26 Suite, Apt. #, etc.		
22 City & State			27 City & State		
23 Zip			28 Zip		
24 Country			29 Country		
25			30		
g. Name and Address of Current Registered Agent					
MCGAHEE, MICHAEL 28163 US HWY 19 NO., STE. 303 CLEARWATER FL 34621 33761				81 Name	
				82 Street Address	
				83	
				84 City	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is the sole owner of the above-named office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required)					
12. OFFICERS AND DIRECTORS					
13.					
TITLE		CP		☐ DELETE	
NAME		MCGAHEE, MICHAEL		11 TITLE	
STREET ADDRESS		1502 MIDNIGHT PASS WAY		12 NAME	
CITY - ST - ZIP		CLEARWATER FL		13 STREET ADDRESS	
TITLE		VSTD		☐ DELETE	
NAME		MCGAHEE, DENISE		21 TITLE	
STREET ADDRESS		1502 MIDNIGHT PASS WAY		22 NAME	
CITY - ST - ZIP		CLEARWATER FL		23 STREET ADDRESS	
TITLE				☐ DELETE	
NAME				31 TITLE	
STREET ADDRESS				32 NAME	
CITY - ST - ZIP				33 STREET ADDRESS	
TITLE				☐ DELETE	
NAME				41 TITLE	
STREET ADDRESS				42 NAME	
CITY - ST - ZIP				43 STREET ADDRESS	
TITLE				☐ DELETE	
NAME				51 TITLE	
STREET ADDRESS				52 NAME	
CITY - ST - ZIP				53 STREET ADDRESS	
TITLE				☐ DELETE	
NAME				61 TITLE	
STREET ADDRESS				62 NAME	
CITY - ST - ZIP				63 STREET ADDRESS	
TITLE				☐ DELETE	
NAME				71 TITLE	
STREET ADDRESS				72 NAME	
CITY - ST - ZIP				73 STREET ADDRESS	
TITLE				☐ DELETE	
NAME				81 TITLE	
STREET ADDRESS				82 NAME	
CITY - ST - ZIP				83 STREET ADDRESS	
TITLE				☐ DELETE	
NAME				91 TITLE	
STREET ADDRESS				92 NAME	
CITY - ST - ZIP				93 STREET ADDRESS	

[illegible]

DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE: