FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am & Secretary of State DOCUMENT # G58454 1. Entity Name 04-24-2002 90333 015 ***150.00 THE FORTUNE GROUP, INC. Principal Place of Business Mailing Address 7867 SAILBOAT KEY BLVD. S. 7867 SAILBOAT KEY BLVD. S. SUITE 101 SUITE 101 ST. PETERSBURG FL 33707 ST. PETERSBURG FL 33707 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2321982 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RASMUSSEN, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 7867 SAILBOAT KEY BLVD SOUTH SUITE 101 ST. PETERSBURG FL 33707 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10.-Election.Campaign.Financing 9...This corporation is eligible to satisfy its Intangible EILE NOW!!! FEE IS \$150.00 \$5:00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 12. 11. CR2E034 (9/01) ☐ Change Addition ☐ Delete TITLE TITLE RASMUSSEN, ROBERT E. NAME NAME 7867 SAILBOAT KEY BLVD S STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ST PETERSBURG FL Addition ☐ Delete TITE F ☐ Change TITLE **CEOP** NAME NAME RASMUSSEN, DOLORES C. STREET ADDRESS STREET ADDRESS 7867 SAILBOAT KEY BLVD S CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME DRIVER, DEANNE M STREET ADDRESS STREET ADDRESS 7867 SAILBOAT KEY BLVD S #101 CITY-ST-7IP CITY-ST-ZIP SAINT PETERSBURG FL 33707 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: _<