2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 04, 2000 8:00 am DOCUMENT # **G85952** 1. Entity Name **Secretary of State** EASTWIND GROUP, INC. 02-04-2000 90052 038 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1235 P O BOX 1235 STUART FL 34995 STUART FL 34995-1235 115000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2376222 Not Applicable 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 THOMAS P. KIERNAN KIERNAN, PHILIP E Street Address (P.O. Box Number is Not Acceptable) 834 SW LIGHTHOUSE DR PALM CITY FL 34990 BLVD. 735 ALL AMERICAN PALM 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. THOMAS P. KIERNAN SIGNATURE ... FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees M (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 DPS TITLE ☐ Change Addition TITLE Delete KIERNAN, PHILIP E. NAME NAME PO BOX 1235 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL Addition ☐ Change Delete TITLE KIERNAN, BARBARA S. NAME NAME PO BOX 1235 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL Change Addition ☐ Delete KIERNAN, BRIAN C. NAME PO BOX 1235 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL Addition TITLE ☐ Delete TITLE KIERNAN, THOMA P.O. BOX 1235 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

BRIAN. C. KIERNAN, PRES. 1/26/00

Daytime Phone #