FILED

2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am § Secretary of State DOCUMENT # H31195 1. Entity Name -2002 90071 032 ***158 75 PALADIN GROUP, INC. Principal Place of Business Mailing Address 15619 PREMIERE DR., SUITE 201 15619 PREMIERE DR., SUITE 201 TAMPA FL 33624 TAMPA FL 33624 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2476998 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, STEPHEN J. Street Address (P.O. Box Number is Not Acceptable) ONE TAMPA CITY CENTER **SUITE 2100 TAMPA FL 33602** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002: Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition PD ☐ Delete DOMBROVA, LOUIS NAME NAME STREET ADDRESS 21928 HALE ROAD STREET ADDRESS CITY-ST-ZIP LAND O'LAKES FL CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE **VP** NAME NAME ORSI, LEO N. JR. STREET ADDRESS STREET ADDRESS 4528 S. HAMPTON COURT CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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.

2-27-02 813-968-1943 Date Dayling Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

empowered

SIGNATURE: <