FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # H36834 (0)MANAGEMENT INVESTMENTS GROUP, INC. Principal Place of Business Mailing Address C/O DENNIS GOEDECKE C/O DENNIS GOEDECKE 15248 US 41 S #900-10 15248 US 41 S #900-10 FT MYERS FL 33908 FT MYERS FL 33908 3. Date Incorporated or Qualified 3a. Date of Last Report 01/02/1985 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEt Number Applied For 21 59-2493213 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution  $\Box$ 28 Added to Fees Ζφ Country Ζip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GOEDECKE, DENNIS Street Address (P.O. Box Number is Not Acceptable) 82 15248 US 41 S, STE 900-10 FT MYERS FL 33908 В3 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE.
Signature, typed or printed name of registered agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DPS DELETE TITLE 1. 1 TITLE Change Addition GOEDECKE, DENNIS NAME 1.2 NAME 5410 PARK ROAD #2 STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.17(T)F Change Addition NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY-S1-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 42 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4 CITY - ST - ZIP TIME DELETE 5. 1 TITLE ☐ Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C(TY - ST - Z(P 54 CHTY-ST-ZIP TITLE DELETE 6. 1 TITLE Change Addition NAME 6.2 NAME STHEET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST- ZIP

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