2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 25, 2001 8:00 am **DOCUMENT # K45867 Secretary of State** PROVIDENT DEVELOPMENT GROUP, INC. 01-25-2001 90156 023 ***150.00 Principal Place of Business Mailing Address 1001 N. U.S. HWY. ONE 1001 N. U.S. HWY. ONE SUITE 407 SUITE 407 703766 JUPITER FL 33477 JUPITER FL 33477 US US 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 93-0980339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOENIG, PAUL A. Street Address (P.O. Box Number is Not Acceptable) 1001 NORTH U.S. HWY. ONE SUITE 407 JUPITER FL 33477 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ;R2E034 (10/00) ☐ Change ☐ Delete TITLE TITLE MASAITIS, EDWARD A., JR. NAME NAME STREET ADDRESS STREET ADDRESS P. O. BOX 3433 N/A CITY-ST-ZIP CITY-ST-7IP **TEQUESTA FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE KOENIG, PAUL A. NAME NAME 1575 SW ST. ANDREWS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP PALM CITY FL ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 emplowered 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 their like empowered.

January 13, 2001 561-575-4060